

THAI-FOOD

DISSOLVED

France · 843174947

SUMMARY

THAI-FOOD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 6 employees, has share capital of €3k. It has 2 directors / officers on record. Its 2019 accounts report equity of €17k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	843174947
KYBE ID	FR-843174947
Legal form	5499
Incorporated	2018-10-17
Status	dissolved
Share capital	€3k
Employees	6
Registered address	40 B RUE DE GENEVE, 40-40, 16000 ANGOULEME

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THAI FOOD POITIERS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHABANE MASSINISA BENAISSA Gérant

HAKIM ZAREB Gérant

