

THAI-TIME

DISSOLVED

France · 901830513

SUMMARY

THAI-TIME is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901830513
KYBE ID	FR-901830513
Legal form	5710
Incorporated	2021-08-04
Dissolved	2022-12-31
Status	dissolved
Share capital	€1k
Registered address	5 RUE DU STADE, 57820 GARREBOURG

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HUGO EDGARD VINCENT MACCHINI Administrateur

RENE ARMAND HOLTZ Directeur général délégué

RENE HOLTZ Directeur général délégué

HUGO MACCHINI Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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