

GOLDEN T3P

DISSOLVED

France · 909183097

SUMMARY

GOLDEN T3P is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	909183097
KYBE ID	FR-909183097
Legal form	5710
Incorporated	2022-01-14
Status	dissolved
Registered address	8 RUE DES FENAISONS, 77700 MAGNY-LE-HONGRE

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

ISSAM Daham Président de SAS

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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