

SCM TANNAI SOMPHONPHAKDY DISSOLVED

France · 921632469

SUMMARY

SCM TANNAI SOMPHONPHAKDY is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921632469
KYBE ID	FR-921632469
Legal form	6589
Incorporated	2022-11-23
Status	dissolved
Share capital	€500
Registered address	9 PL DES CANADIENS, 76770 LE HOULME

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

EMILIE MARIE-THERESE SYLVIANE TURMEL Gérant et associé indéfiniment responsable

JULIE SOMPHONPHAKDY Gérant et associé indéfiniment responsable

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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