

THAI PARADIS 2

ACTIVE

France · 930996004

SUMMARY

THAI PARADIS 2 is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930996004
KYBE ID	FR-930996004
Legal form	5499
Incorporated	2024-07-19
Status	active
Share capital	€1k
Registered address	9 RUE d'Auvergne, 69002 Lyon

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 9 companies

OWNERSHIP & PEOPLE

Benoît GONSOLIN Président

Bruno Alain DEVOS Président

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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