

NHUT THU PHAM

DISSOLVED

France · 338687635

SUMMARY

NHUT THU PHAM is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	338687635
KYBE ID	FR-338687635
Incorporated	1986-07-01
Dissolved	2004-07-30
Status	dissolved
Registered address	112 B RUE CHAMPIONNET, 75018 PARIS

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

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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