

VAN-TAN NGUYEN

DISSOLVED

France · 344016449

SUMMARY

VAN-TAN NGUYEN is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	344016449
KYBE ID	FR-344016449
Incorporated	1996-04-22
Dissolved	2003-04-03
Status	dissolved
Registered address	1 RUE GABRIELLE, 94220 CHARENTON-LE-PONT

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.

SCREENING

Sanctions match

UA_NSDC

VAN-TAN NGUYEN matches **Hryeh Ban**

Sanctions match

UA_NSDC

VAN-TAN NGUYEN matches **Nguyen Van**

Politically exposed person

VAN-TAN NGUYEN matches **Nguyễn Tấn Vạn** — member of the National Assembly of Vietnam