

THI NHU LOAN NGUYEN

DISSOLVED

France · 344797857

SUMMARY

THI NHU LOAN NGUYEN is a dissolved company registered in France, incorporated in 1988 (about 38 years ago).

IDENTITY

Jurisdiction	France
Registration no.	344797857
KYBE ID	FR-344797857
Incorporated	1988-05-02
Status	dissolved
Registered address	22 RUE DE L'ECOLE, 25000 BESANCON

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.

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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