

THI HOANG ANH NGUYEN

DISSOLVED

France · 345176481

SUMMARY

THI HOANG ANH NGUYEN is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	345176481
KYBE ID	FR-345176481
Incorporated	1988-05-02
Dissolved	2005-03-10
Status	dissolved
Registered address	23 RUE DE LA REUNION, 75020 PARIS

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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