

MINH VAN NGUYEN

DISSOLVED

France · 382161495

SUMMARY

MINH VAN NGUYEN is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	382161495
KYBE ID	FR-382161495
Incorporated	1991-06-01
Dissolved	2001-06-30
Status	dissolved
Registered address	3 RUE NIEPCE, 75014 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.

SCREENING

Sanctions match

UA_NSDC

MINH VAN NGUYEN matches **Nguyen Van** · 131/2026