

# VAN HOA NGUYEN

DISSOLVED

France · 403517956

## SUMMARY

VAN HOA NGUYEN is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. A court ordered its judicial liquidation in 2017.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 403517956                                 |
| KYBE ID            | FR-403517956                              |
| Incorporated       | 2012-06-30                                |
| Dissolved          | 2017-09-28                                |
| Status             | dissolved                                 |
| Registered address | 13 AV JEAN JAURES, 10150 PONT-SAINT-MARIE |

## RISK ASSESSMENT

**26**<sub>/100</sub> ELEVATED 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.

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-19

### Insolvent soon after incorporation

+14

Entered insolvency proceedings ~8 months after incorporation — set-up-to-fail / bust-out timing

## SCREENING

### Sanctions match

OFAC

VAN HOA NGUYEN matches **HOANG, Van Nguyen** · NPWMD

### Sanctions match

UA\_NSDC

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

## INSOLVENCY

|                           |                                             |
|---------------------------|---------------------------------------------|
| Court-ordered liquidation | 2017-09-26 · TRIBUNAL DE COMMERCE DE TROYES |
|---------------------------|---------------------------------------------|

