

NGUYEN

ACTIVE

France · 409983160

SUMMARY

NGUYEN is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	409983160
KYBE ID	FR-409983160
Legal form	5499
Incorporated	1996-10-30
Status	active
Registered address	2 AV DE LA PORTE DES LILAS, 75020 PARIS 20

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

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

Sanctions match

UA_NSDC

NGUYEN matches **Нгуєн Ван** · 131/2026