

EVOBIO

DISSOLVED

France · 410049373

SUMMARY

EVOBIO is a dissolved Professional partnership (SEL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2012. It has share capital of €323k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	410049373
KYBE ID	FR-410049373
Legal form	5385
Incorporated	1996-12-10
Dissolved	2012-01-30
Status	dissolved
Share capital	€323k
Registered address	49 PL NOTRE DAME, 57100 THIONVILLE

RISK ASSESSMENT

16/100 LOW 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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TRUNG NGUYEN TRUNG NGUYEN matches **Nguyễn Trung Trí** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

FRANCOISE PETIT Président

FREDERIC LORIDON Président

JEAN-FRANCOIS ARGENSON Président

PATRICE DE MONCHY Président

TRUNG NGUYEN TRUNG NGUYEN Président

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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