

THANH NHAC NGUYEN

DISSOLVED

France · 411698145

SUMMARY

THANH NHAC NGUYEN is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	411698145
KYBE ID	FR-411698145
Incorporated	1997-05-07
Dissolved	2009-09-30
Status	dissolved
Registered address	10 IMP DE HITON, 40100 DAX

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.
© KYBE · Generated 2026-09-06 · www.kybe.io