

HUU PHOC PHUOC NGUYEN

DISSOLVED

France · 440502821

SUMMARY

HUU PHOC PHUOC NGUYEN is a dissolved company registered in France, incorporated in 2001 (about 24 years ago). Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	440502821
KYBE ID	FR-440502821
Incorporated	2001-11-30
Status	dissolved
Registered address	57 RUE DE LA GARE, 57150 CREUTZWALD

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

Politically exposed person

HUU PHOC PHUOC NGUYEN matches **Nguyễn Hữu Phước** — member of the National Assembly of Vietnam

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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