

ASIA FAST FOOD DISSOLVED

France · 453050601

SUMMARY

ASIA FAST FOOD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2010. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453050601
KYBE ID	FR-453050601
Legal form	5499
Incorporated	2004-04-13
Dissolved	2010-09-24
Status	dissolved
Registered address	172 AV MARCEL PAUL, 83500 LA SEYNE-SUR-MER

RISK ASSESSMENT

31_{/100} 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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ASIA 9 FOOD · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

HUU HIEP NGUYEN matches **Hữu Hiệp Nguyễn** — member of the National Assembly of Vietnam

Politically exposed person

VAN HOA HOANG matches **Hoang Van Hoan** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

HUU HIEP NGUYEN Administrateur

VAN HOA HOANG Administrateur

VAN KHOI PHAN Administrateur

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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