

DANIEL THI KIM LIEU NGUYEN

DISSOLVED

France · 503727877

SUMMARY

DANIEL THI KIM LIEU NGUYEN is a dissolved company registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	503727877
KYBE ID	FR-503727877
Incorporated	2010-01-19
Status	dissolved
Registered address	49 RUE DE PARIS, 94340 JOINVILLE-LE-PONT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

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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