

CHARLES NGUYEN TAN KHOA

DISSOLVED

France · 512230269

SUMMARY

CHARLES NGUYEN TAN KHOA is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	512230269
KYBE ID	FR-512230269
Incorporated	2009-04-30
Dissolved	2015-10-31
Status	dissolved
Registered address	10 AV DES HOSPITALIERS, 31880 LA SALVETAT-SAINT-GILLES

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 22 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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