

SAIGONLAND

DISSOLVED

France · 512511775

SUMMARY

SAIGONLAND is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512511775
KYBE ID	FR-512511775
Legal form	5202
Incorporated	2009-05-18
Status	dissolved
Share capital	€5k
Registered address	34 AV DU MARECHAL FOCH, 95100 ARGENTEUIL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRAVEEN MATTHIEU BERNARD Autre

TRUNG - TIN NGUYEN Gérant et associé indéfiniment responsable

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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