

DUC KIEN NGUYEN

DISSOLVED

France · 538468430

SUMMARY

DUC KIEN NGUYEN is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	538468430
KYBE ID	FR-538468430
Incorporated	2012-01-01
Dissolved	2013-09-01
Status	dissolved
Registered address	16 AV DU PARC, 92170 VANVES

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 24 companies

SCREENING

Politically exposed person

DUC KIEN NGUYEN matches **Nguyễn Đức Kiên** — 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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