

HIEN DUC NGUYEN

DISSOLVED

France · 751710815

SUMMARY

HIEN DUC 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.	751710815
KYBE ID	FR-751710815
Incorporated	2012-05-25
Dissolved	2013-09-09
Status	dissolved
Registered address	45 RUE DE LA BALME, 69003 LYON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

HIEN DUC NGUYEN matches **Nguyễn Đức Hiền** — 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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