

BEAUGRAND-NGUYEN DISSOLVED

France · 799790407

SUMMARY

BEAUGRAND-NGUYEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	799790407
KYBE ID	FR-799790407
Legal form	6540
Incorporated	2014-01-21
Status	dissolved
Share capital	€10k
Registered address	92 RUE SAINT-LAZARE, 75009 PARIS

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

Address shared by 76 companies

+12

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

PHUONG HUY Nguyen Autre

LUCILLE Beaugrand 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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