

HOLDING HOA NGHIA

DISSOLVED

France · 807537113

SUMMARY

HOLDING HOA NGHIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.8m, equity of €675k, a profit of €126k.

IDENTITY

Jurisdiction	France
Registration no.	807537113
KYBE ID	FR-807537113
Legal form	5710
Incorporated	2015-03-10
Status	dissolved
Share capital	€8k
Employees	3
Registered address	71 AV DE CHOISY, 75013 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MINH BAO HUONG Le Président du conseil d'administration

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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