

DN ASSOCIES

DISSOLVED

France · 812576221

SUMMARY

DN ASSOCIES is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €6k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	812576221
KYBE ID	FR-812576221
Legal form	5202
Incorporated	2015-07-16
Status	dissolved
Share capital	€6k
Employees	1
Registered address	21 PL ADOLPHE BEGUIN, 83000 TOULON

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

SCREENING

Sanctions match

OFAC

PASCAL DO matches **PASKAL LLC** · aka

Sanctions match

UA_NSDC

THANH HUNG NGUYEN matches **Nguyen Song Thanh** · 131/2026

Politically exposed person

THANH HUNG NGUYEN matches **Nguyễn Thanh Hùng** — member of the National Assembly of Vietnam

Politically exposed person

THANH HUNG NGUYEN matches **Nguyễn Thị Thanh Hưng** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

PASCAL DO Autre

THANH HUNG NGUYEN Autre

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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