

# NGOC DIEP TRAN

DISSOLVED

France · 820990513

## SUMMARY

NGOC DIEP TRAN is a dissolved company registered in France, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 820990513                        |
| KYBE ID            | FR-820990513                     |
| Incorporated       | 2016-05-30                       |
| Status             | dissolved                        |
| Registered address | 28 RUE DES PRAIRIES, 75020 PARIS |

## 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 22 companies

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.

© KYBE · Generated 2026-08-14 · www.kybe.io