

LES SAVEURS DE SAIGNON DISSOLVED

France · 823822317

SUMMARY

LES SAVEURS DE SAIGNON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €57k, a profit of €7k. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	823822317
KYBE ID	FR-823822317
Legal form	5499
Incorporated	2016-11-28
Status	dissolved
Share capital	€1k
Registered address	60 RUE ALBERT, 75013 PARIS

RISK ASSESSMENT

22/100 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

Address shared by 33 companies

+6

Business fragmentation

A director is shared across 151 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THI THUY Nguyen matches **Nguyễn Thị Thu Thủy** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

THI THUY Nguyen Gérant

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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