

HAI-DANG

DISSOLVED

France · 823909031

SUMMARY

HAI-DANG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2017 accounts report equity of €8k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	823909031
KYBE ID	FR-823909031
Legal form	5499
Incorporated	2016-12-02
Status	dissolved
Share capital	€10k
Employees	1
Registered address	14 RUE VENIZELOS, 06400 CANNES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHANTHAVY NUON Président

TRUONG XUAN LE Président

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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