

2THN

DISSOLVED

France · 823955752

SUMMARY

2THN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €213k, equity of €79k, a profit of €14k. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	823955752
KYBE ID	FR-823955752
Legal form	5499
Incorporated	2016-11-25
Status	dissolved
Share capital	€5k
Employees	3
Registered address	91 RUE ROYALE, 45000 ORLEANS

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

A director is shared across 76 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THI HANH NGUYEN matches **Nguyễn Thị Thanh Hà** — member of the National Assembly of Vietnam

Politically exposed person

THI-HANH NGUYEN matches **Nguyễn Thị Thanh Hà** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

THI HANH NGUYEN Président

THI-HANH NGUYEN 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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