

THI THU HOA NGUYEN

ACTIVE

France · 835399742

SUMMARY

THI THU HOA NGUYEN is an active company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	835399742
KYBE ID	FR-835399742
Incorporated	2018-01-20
Status	active
Registered address	28 B RUE BARBES, 94200 IVRY SUR SEINE

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.

SCREENING

Politically exposed person

THI THU HOA NGUYEN matches **Nguyễn Thị Hoa** — member of the National Assembly of Vietnam

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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