

THANH HUNG NGUYEN

ACTIVE

France · 852182120

SUMMARY

THANH HUNG NGUYEN is an active company registered in France, incorporated in 2019 (about 7 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.	852182120
KYBE ID	FR-852182120
Incorporated	2019-07-01
Status	active
Registered address	64 RUE SAINT-JOSEPH, 59150 WATTRELOS

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

THANH HUNG NGUYEN matches **Nguyễn Thanh Hùng** — member of the National Assembly of Vietnam

Politically exposed person

THANH HUNG NGUYEN matches **Nguyễn Thị Thanh Hùng** — 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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