

NGUYEN

DISSOLVED

France · 878644608

SUMMARY

NGUYEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It is in the 0-employee size band, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878644608
KYBE ID	FR-878644608
Legal form	5710
Incorporated	2019-11-04
Status	dissolved
Share capital	€5k
Registered address	11 PL DE L'EGLISE, 85260 L'HERBERGEMENT

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

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

VAN TRUNG NGUYEN matches **Nguyen Van** · 131/2026

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OWNERSHIP & PEOPLE

VAN TRUNG NGUYEN Président de SAS

