

SAS UNION NGUYEN

DISSOLVED

France · 899610331

SUMMARY

SAS UNION NGUYEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	899610331
KYBE ID	FR-899610331
Legal form	5710
Incorporated	2021-05-25
Status	dissolved
Share capital	€1k
Registered address	53 RTE DE LAVAU, 31240 L'UNION

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THANH-PHUC NGUYEN matches **Nguyễn Phúc Thanh** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

THANH-PHUC NGUYEN Directeur général délégué

ADELINE OK Président du conseil d'administration

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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