

SCI NGUYEN

DISSOLVED

France · 901626721

SUMMARY

SCI NGUYEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	901626721
KYBE ID	FR-901626721
Legal form	6540
Incorporated	2021-07-22
Status	dissolved
Share capital	€1k
Registered address	16 RUE DE L'ARMEE PATTON, 54000 NANCY

RISK ASSESSMENT

31_{/100} ELEVATED 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NGUYEN TAM · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELINE THI THAO NGUYEN Directeur

MINH PHUNG NGUYEN Directeur

ANTHONY BAO GIA LONG NGUYEN Membre du directoire

LINA MINH-KHUE NGUYEN Membre du directoire

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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