

HANOI 4

DISSOLVED

France · 921502829

SUMMARY

HANOI 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 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.	921502829
KYBE ID	FR-921502829
Legal form	6540
Incorporated	2022-11-18
Status	dissolved
Share capital	€1k
Registered address	4 CHE DE LA RENTE, 38200 VIENNE

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

PHUONG TRANG TRAN matches **Trần Phương** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

MATHIEU SOIGNEUX Dirigeant

PHUONG TRANG TRAN Dirigeant

