

FAMILLE HUD

ACTIVE

France · 940171341

SUMMARY

FAMILLE HUD is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer 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.	940171341
KYBE ID	FR-940171341
Legal form	6540
Incorporated	2025-01-29
Status	active
Share capital	€1k
Registered address	92 AV d'Italie, 75013 Paris

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 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thi Huong NGUYEN matches **Nguyễn Thị Hoàng** — member of the National Assembly of Vietnam

Politically exposed person

Thi Huong NGUYEN matches **Nguyễn Thị Nguyệt Hoàng** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

Thi Huong NGUYEN Directeur

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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