

Thi Nhung NGUYEN

ACTIVE

France · 940297815

SUMMARY

Thi Nhung NGUYEN is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	940297815
KYBE ID	FR-940297815
Incorporated	2025-01-30
Status	active
Registered address	3 RUE Greffulhe, 75008 Paris

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

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

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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