

Minh Ngoc NGUYEN

ACTIVE

France · 952756310

SUMMARY

Minh Ngoc NGUYEN is an active company registered in France. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	952756310
KYBE ID	FR-952756310
Status	active
Registered address	132 BD Vincent Auriol, 75013 Paris

RISK ASSESSMENT

6/100 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

Address shared by 34 companies

+6

SCREENING

Politically exposed person

Minh Ngoc NGUYEN matches **Nguyễn Ngọc Minh** — 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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