

NGUYEN THUY

ACTIVE

France · 994167468

SUMMARY

NGUYEN THUY is an active Limited liability company (SARL) registered in France, incorporated in 2026. 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); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	994167468
KYBE ID	FR-994167468
Legal form	5499
Incorporated	2026-01-29
Status	active
Share capital	€1k
Registered address	27 AV François Mitterrand, 67200 Strasbourg

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NGUYEN · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

THI THANH THUY NGUYEN matches **Nguyễn Thanh Thụy** — member of the National Assembly of Vietnam

OWNERSHIP & PEOPLE

THI THANH THUY NGUYEN Gérant

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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