

# Ngoc-Khanh NGUYEN

ACTIVE

France · 998991426

## SUMMARY

Ngoc-Khanh NGUYEN is an active company registered in France, incorporated in 2025.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 998991426                             |
| KYBE ID            | FR-998991426                          |
| Incorporated       | 2025-12-23                            |
| Status             | active                                |
| Registered address | 1 RUE Berthelot, 94200 Ivry-sur-Seine |

## 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.

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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