

XUAN QUANG HUY LAI

DISSOLVED

France · 403666621

SUMMARY

XUAN QUANG HUY LAI is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	403666621
KYBE ID	FR-403666621
Incorporated	1995-12-01
Dissolved	2010-12-23
Status	dissolved
Registered address	38 BD ELEMIR BOURGES, 04100 MANOSQUE

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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