

VINCENT LEI

ACTIVE

France · 824321913

SUMMARY

VINCENT LEI is an active company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	824321913
KYBE ID	FR-824321913
Incorporated	2016-12-12
Status	active
Registered address	32 IMP SAINT AMAND, 33200 BORDEAUX

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

Sanctions match

UK_OFSI

VINCENT LEI matches **VINCENT** · Global Human Rights

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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