

ALEXANDRE LIONEL LAI-HONG-TING

ACTIVE

France · 893921197

SUMMARY

ALEXANDRE LIONEL LAI-HONG-TING is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	893921197
KYBE ID	FR-893921197
Incorporated	2021-02-01
Status	active
Registered address	29 RUE GABRIEL DE KERVEGUEN, 97490 SAINT-DENIS

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

+6

Address shared by 22 companies

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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