

HONG TAI

ACTIVE

France · 941393555

SUMMARY

HONG TAI is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 464 companies.

IDENTITY

Jurisdiction	France
Registration no.	941393555
KYBE ID	FR-941393555
Legal form	5499
Incorporated	2025-02-28
Status	active
Share capital	€100
Registered address	64 RUE Waldeck Rousseau, 69006 Lyon

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 464 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

HONG TAI matches Hong Chun Tai

OWNERSHIP & PEOPLE

Xin Jiang Gérant

