

Name: Allied International Investment Limited

Type of Scam: Boiler Rooms

Address(es): Suite 1702, Hung Kei Building

5-8 Queen Victoria Street

Central, Hong Kong

The company represents it has offices and mail addresses

in United Kingdom and United States.

Remarks: The company gives the above address but it is not located

there. It also appears to target Hong Kong investors. The company is not associated with Allied International Limited, a member of The Hong Kong Confederation of

Insurance Brokers.

Add Date: 11 January 2002

Last Update

Date:

4 December 2007