

ALEXANDRE INVESTISSEMENT ACTIVE

France · 852537513

SUMMARY

ALEXANDRE INVESTISSEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	852537513
KYBE ID	969500MLYWHJIP69F591
Legal form	5710
Incorporated	2019-07-17
Status	active
Share capital	€1k
Registered address	37 RUE DES ACIERIES, 42000 SAINT-ETIENNE

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEBASTIEN FREDERIC BARTHELEMY Président du conseil d'administration

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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