

ALEXANDRA DARY

ACTIVE

France · 046712972

SUMMARY

ALEXANDRA DARY is an active company registered in France, incorporated in 1967 (about 59 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	046712972
KYBE ID	FR-046712972
Incorporated	1967-01-01
Status	active
Registered address	20112 SAINTE-LUCIE-DE-TALLANO

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 74 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA DARY matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA DARY matches ALEXANDRA · IRAN-EO13902