

SOC CLEOPATRA

ACTIVE

France · 353065295

SUMMARY

SOC CLEOPATRA is an active Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It reports 3 employees, has share capital of €22k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353065295
KYBE ID	FR-353065295
Legal form	5499
Incorporated	1990-01-22
Status	active
Share capital	€22k
Employees	3
Registered address	84 RUE THIERS, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SOC CLEOPATRA matches **CLEOPATRA'S** · aka

OWNERSHIP & PEOPLE

ALEXANDRE HANA REZK Président

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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