

EARL ALEXANDRE DISSOLVED

France · 384905824

SUMMARY

EARL ALEXANDRE is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €194k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	384905824
KYBE ID	FR-384905824
Legal form	6598
Incorporated	1992-03-18
Status	dissolved
Share capital	€194k
Registered address	, 08400 SEMIDE

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAISON ALEXANDRE · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE JEAN-BAPTISTE ALEXANDRE Gérant

ELISABETH ROBIN Gérant

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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