

ALEXANDRA JOMNI

ACTIVE

France · 387699549

SUMMARY

ALEXANDRA JOMNI is an active company registered in France, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	387699549
KYBE ID	FR-387699549
Incorporated	1992-06-10
Status	active
Registered address	52 AV DE FLANDRE, 75019 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 38 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA JOMNI matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA JOMNI matches ALEXANDRA · IRAN-EO13902