

SCI ALEXANDRA

DISSOLVED

France · 408332021

SUMMARY

SCI ALEXANDRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408332021
KYBE ID	FR-408332021
Legal form	6540
Incorporated	1996-08-01
Status	dissolved
Share capital	€2k
Registered address	45 RUE BOECKLIN, 67000 STRASBOURG

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

SCI ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

SCI ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

DIDIER SCHREYECK Directeur

GERARD SCHREYECK Membre du directoire

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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