

ALEXANDRE

DISSOLVED

France · 421042037

SUMMARY

ALEXANDRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	421042037
KYBE ID	FR-421042037
Legal form	5499
Incorporated	1998-12-17
Status	dissolved
Registered address	5 RUE DE LA REUNION, 75020 PARIS 20

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

ALEXANDRE matches **Rene Alexandre**

Sanctions match

OFAC

ALEXANDRE matches **ALEXANDRA** · IRAN-EO13902

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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