

ALEXANDRA

DISSOLVED

France · 424474658

SUMMARY

ALEXANDRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago).

IDENTITY

Jurisdiction	France
Registration no.	424474658
KYBE ID	FR-424474658
Legal form	5499
Incorporated	1999-10-21
Status	dissolved
Registered address	7 RUE MICHEL CHASLES, 75012 PARIS 12

RISK ASSESSMENT

35_{/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.

Sanctions / PEP match

+35

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

SCREENING

Sanctions match

OFAC

ALEXANDRA matches **GAUSS, Alexandra** · aka

Sanctions match

OFAC

ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA 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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