

SCI ALEX

DISSOLVED

France · 439805805

SUMMARY

SCI ALEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439805805
KYBE ID	FR-439805805
Legal form	6540
Incorporated	2001-11-07
Status	dissolved
Share capital	€152
Registered address	27 RUE DU CAPITAINE FERBER, 75020 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ALEXANDRA ELBIM matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA ELBIM 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.

© KYBE · Generated 2026-09-06 · www.kybe.io