

ALEXANDRE

ACTIVE

France · 439820713

SUMMARY

ALEXANDRE is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	439820713
KYBE ID	FR-439820713
Legal form	5499
Incorporated	2001-11-30
Status	active
Registered address	5 RUE DU POT DE FER, 75005 PARIS

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

US_CSL

ALEXANDRE matches Rene Alexandre

Sanctions match

OFAC

ALEXANDRE matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRE matches ALEXANDRA · IRAN-EO13902