

ALEXANDER CHEKASSIN

DISSOLVED

France · 478106164

SUMMARY

ALEXANDER CHEKASSIN is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	478106164
KYBE ID	FR-478106164
Incorporated	2004-06-25
Dissolved	2017-01-23
Status	dissolved
Registered address	LE CLAUX, DOMAINE DE FAYENCE, 83440 FAYENCE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 29 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2004-06-25) — buffer-chain / grant-farm / cartel-field pattern

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 2026-09-08 · www.kybe.io