

ALEXANDRA ANITA CLAIRE MARIE ILLIAQUER

ACTIVE

France · 495199788

SUMMARY

ALEXANDRA ANITA CLAIRE MARIE ILLIAQUER is an active company registered in France, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	495199788
KYBE ID	FR-495199788
Incorporated	2007-02-27
Status	active
Registered address	3 PL PAUL EMILE LADMIRAULT, 44000 NANTES

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 51 companies

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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