

ALEXANDRA V

DISSOLVED

France · 500098769

SUMMARY

ALEXANDRA V is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €150. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500098769
KYBE ID	FR-500098769
Legal form	6540
Incorporated	2007-09-19
Status	dissolved
Share capital	€150
Registered address	5 IMP MICHELET, 76370 DIEPPE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALEXANDRA VI · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ALEXANDRA V matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA V matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

EMMANUEL PEDRONI Directeur

ALEXANDRA PEDRONI Dirigeant

ANGELIQUE JEANNE LUCIENNE CHABRAT Dirigeant

LENNA CHABRAT Dirigeant

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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