

ALEXANDRE STEPHAN

DISSOLVED

France · 511252033

SUMMARY

ALEXANDRE STEPHAN is a dissolved company registered in France, incorporated in 2009 (about 17 years ago). Signals for review: a connected person matches a politically exposed person (Q66501047).

IDENTITY

Jurisdiction	France
Registration no.	511252033
KYBE ID	FR-511252033
Incorporated	2009-04-01
Status	dissolved
Registered address	11 PL DE LA TOLINETTE, 95400 VILLIERS-LE-BEL

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

Politically exposed person

ALEXANDRE STEPHAN matches **Alexandre Stephan** — Q66501047

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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