

ALEXANDRA MICHY

ACTIVE

France · 519899413

SUMMARY

ALEXANDRA MICHY is an active company registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	519899413
KYBE ID	FR-519899413
Incorporated	2010-02-27
Status	active
Registered address	10 RUE PRINGLE, 64200 BIARRITZ

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

Sanctions match

ALEXANDRA MICHY matches ALEXANDRA · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA MICHY matches ALEXANDRA · IRAN-EO13902

US_CSL