

DAVID ALEXANDER

ACTIVE

France · 523435188

SUMMARY

DAVID ALEXANDER is an active company registered in France, incorporated in 2005 (about 21 years ago). Signals for review: a connected person matches a politically exposed person (member of the Tennessee House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	523435188
KYBE ID	FR-523435188
Incorporated	2005-01-01
Status	active
Registered address	LE BOURG, 81140 PUYCELSI

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

CANADA

DAVID ALEXANDER matches **Alexander** · 929/2025

Politically exposed person

DAVID ALEXANDER matches **David Alexander** — member of the Tennessee House of Representatives