

ALEXANDRA DALET

ACTIVE

France · 524878113

SUMMARY

ALEXANDRA DALET is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	524878113
KYBE ID	FR-524878113
Incorporated	2025-04-01
Status	active
Registered address	6 ALL de la Ferme, 33138 Lanton

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

OFAC

ALEXANDRA DALET matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA DALET matches ALEXANDRA · IRAN-EO13902