

ALEXANDRA LOPEZ

DISSOLVED

France · 530848613

SUMMARY

ALEXANDRA LOPEZ is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	530848613
KYBE ID	FR-530848613
Incorporated	2011-04-04
Dissolved	2017-10-17
Status	dissolved
Registered address	COTE DU CASSE, 47300 PUJOLS

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 LOPEZ matches ALEXANDRA · IRAN-EO13902	
Sanctions match	US_CSL
ALEXANDRA LOPEZ matches ALEXANDRA · IRAN-EO13902	