

ALEXANDRA DENIS

ACTIVE

France · 531650430

SUMMARY

ALEXANDRA DENIS is an active company registered in France, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	531650430
KYBE ID	FR-531650430
Incorporated	2011-03-16
Status	active
Registered address	32 AV DE L'OPERA, 75002 PARIS

RISK ASSESSMENT

12/100

LOW RISK

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.

Shared registered address

+12

Address shared by 55 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA DENIS matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA DENIS matches ALEXANDRA · IRAN-EO13902