

ALEXANDER PETROVIC

DISSOLVED

France · 749968608

SUMMARY

ALEXANDER PETROVIC is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	749968608
KYBE ID	FR-749968608
Incorporated	2012-02-01
Dissolved	2023-03-01
Status	dissolved
Registered address	LA PEYRIERE, 24200 SARLAT-LA-CANEDA

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 ALEXANDER PETROVIC matches Alexander Petrovich PETROV · UKR	EU_FSF
Sanctions match ALEXANDER PETROVIC matches Александр Петрович Петров · UKR	EU_FSF
Sanctions match ALEXANDER PETROVIC matches PETROV, Alexander Petrovich · RUSSIA-EO14024	OFAC