

ALXERO

DISSOLVED

France · 750484636

SUMMARY

ALXERO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	750484636
KYBE ID	FR-750484636
Legal form	6540
Incorporated	2012-03-23
Status	dissolved
Share capital	€1k
Registered address	3 PL JEAN GIRAUDOUX, 94000 CRETEIL

RISK ASSESSMENT

28

/100 **ELEVATED 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 64 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCALEXIA HU matches **ALEXIA** · 121/2026

OWNERSHIP & PEOPLE

HAIWEI HU Autre

ALEXIA HU Gérant et associé indéfiniment responsable

