

ALEXANDRA MADELEINE

DISSOLVED

France · 752740407

SUMMARY

ALEXANDRA MADELEINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 191 companies.

IDENTITY

Jurisdiction	France
Registration no.	752740407
KYBE ID	FR-752740407
Legal form	5499
Incorporated	2012-07-13
Status	dissolved
Share capital	€1k
Registered address	11 RUE TRONCHET, 75008 PARIS 8

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 191 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDRA Cohen matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA Cohen matches ALEXANDRA · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA Cohen Administrateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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