

ALEXANDRITE

DISSOLVED

France · 798840468

SUMMARY

ALEXANDRITE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €126k, equity of €62k, a profit of €21k. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	798840468
KYBE ID	FR-798840468
Legal form	6540
Incorporated	2013-11-29
Status	dissolved
Share capital	€1k
Registered address	ZI COCOTTE CANAL, 97224 DUCOS

RISK ASSESSMENT

19_{/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 67 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACTL DEVELOPMENT matches **SG-DEVELOPMENT, AO** · aka

Sanctions match

OFACTL DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · UKRAINE-EO13662]
[RUSSIA-EO14024

Sanctions match

US_CSL

TL DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

GL IMMOBILIER Membre du directoire

TL DEVELOPMENT Membre du directoire

THIERRY ALAIN BERNARD LARCHER Président

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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