

ALEXANDRA TREE

DISSOLVED

France · 799058607

SUMMARY

ALEXANDRA TREE is a dissolved company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	799058607
KYBE ID	FR-799058607
Incorporated	2013-12-10
Dissolved	2015-12-15
Status	dissolved
Registered address	7 BD DE STRASBOURG, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA TREE matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA TREE matches **ALEXANDRA** · IRAN-EO13902

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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