

# ALEXANDRA LUCIA CHIOREAN

DISSOLVED

France · 819847021

## SUMMARY

ALEXANDRA LUCIA CHIOREAN is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017.

## IDENTITY

|                    |                                                                        |
|--------------------|------------------------------------------------------------------------|
| Jurisdiction       | France                                                                 |
| Registration no.   | 819847021                                                              |
| KYBE ID            | FR-819847021                                                           |
| Incorporated       | 2016-04-18                                                             |
| Dissolved          | 2017-03-09                                                             |
| Status             | dissolved                                                              |
| Registered address | 134 RUE JOLIOT CURIE, LES ALLEES CAVALIERES, 69160 TASSIN-LA-DEMI-LUNE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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