

ALEXANDRE

DISSOLVED

France · 820174480

SUMMARY

ALEXANDRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820174480
KYBE ID	FR-820174480
Legal form	5499
Incorporated	2016-05-13
Status	dissolved
Share capital	€5k
Registered address	7 RUE GUSTAVE THOMAS DE CLOSMADÉUC, 56000 VANNES

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

ALEXANDRE matches **Rene Alexandre**

Sanctions match

OFAC

ALEXANDRE matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRE matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRE GAUBERT 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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