

ALEXANDRA D

DISSOLVED

France · 847919214

SUMMARY

ALEXANDRA D is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	847919214
KYBE ID	FR-847919214
Legal form	5710
Incorporated	2019-01-31
Status	dissolved
Share capital	€500
Employees	1
Registered address	21 AV DU DOCTEUR HECKEL, 13011 MARSEILLE

RISK ASSESSMENT

13/100 **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

Address shared by 46 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

ALEXANDRA D matches **ALEXANDRA** · IRAN-EO13902**OFAC**

OWNERSHIP & PEOPLE

ALEXANDRA SIMONE DE LA PENA Président de SAS

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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