

ALEXANDRA RICCI

DISSOLVED

France · 885083113

SUMMARY

ALEXANDRA RICCI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	885083113
KYBE ID	FR-885083113
Incorporated	2020-02-07
Dissolved	2025-03-24
Status	dissolved
Registered address	4 RUE CHANTEMERLE, 74100 VILLE-LA-GRAND

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match	OFAC
ALEXANDRA RICCI matches ALEXANDRA · IRAN-EO13902	
Sanctions match	US_CSL
ALEXANDRA RICCI matches ALEXANDRA · IRAN-EO13902	