

ALEXANDER NEEF

DISSOLVED

France · 901279851

SUMMARY

ALEXANDER NEEF is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	901279851
KYBE ID	FR-901279851
Incorporated	2020-09-01
Dissolved	2021-07-31
Status	dissolved
Registered address	108 BD DU MONTPARNASSE, 75014 PARIS

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 51 companies

Dissolved soon after incorporation

+8

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

SCREENING

Sanctions match

UA_NSDCALEXANDER NEEF matches **ALEXANDER** · 929/2025

Sanctions match

UA_NSDCALEXANDER NEEF matches **Nesis Aleksandr** · 727/2022

