

ALEXANDRA GOMEZ

ACTIVE

France · 909548935

SUMMARY

ALEXANDRA GOMEZ is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	909548935
KYBE ID	FR-909548935
Incorporated	2022-02-01
Status	active
Registered address	29 RUE DES MONTEES, 45100 ORLEANS

RISK ASSESSMENT

12/100

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 114 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA GOMEZ matches ALEXANDRA · IRAN-EO13902