

DR GAVAZ ALEXANDRA

ACTIVE

France · 911926913

SUMMARY

DR GAVAZ ALEXANDRA is an active Professional LLC (SELARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €33k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	911926913
KYBE ID	FR-911926913
Legal form	5485
Incorporated	2022-03-30
Status	active
Share capital	€33k
Employees	3
Registered address	2 CHE DES DILIGENCES, 35680 LOUVIGNE-DE-BAIS

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 GAVAZ matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA GAVAZ matches ALEXANDRA · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA GAVAZ Président

LYNDA TIFOUN Président

Martin Joël Guillaume LEJEUNE Président

SALOME BEGHIN Président

Servane Marie Odette VALETTE 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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