

ALEXANDRA

DISSOLVED

France · 913731303

SUMMARY

ALEXANDRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Its 2022 accounts report equity of €-48k, a loss of €49k.

IDENTITY

Jurisdiction	France
Registration no.	913731303
KYBE ID	FR-913731303
Legal form	6540
Incorporated	2022-05-19
Status	dissolved
Share capital	€1k
Registered address	164 RUE DU COMMANDANT ROLLAND, 13008 MARSEILLE

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDRA matches **GAUSS, Alexandra** · aka

Sanctions match

UA_NSDC

ALEXANDRA matches **Roman Aleksandra** · 364/2023

Sanctions match

OFAC

ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA JOSEPHINE MARCOS

ANGELA BISARAH Gérant et associé indéfiniment responsable

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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