

ALEXANDRE PEREIRA

ACTIVE

France · 914022413

SUMMARY

ALEXANDRE PEREIRA is an active company registered in France. Signals for review: a connected person matches a politically exposed person (state deputy of São Paulo); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	914022413
KYBE ID	FR-914022413
Status	active
Registered address	52 B RUE Etienne Dolet, 94140 Alfortville

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 59 companies

SCREENING

Politically exposed person

ALEXANDRE PEREIRA matches **Alexandre Pereira** — state deputy of São Paulo

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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