

ALEXANDRA PHILIPPE

ACTIVE

France · 920841921

SUMMARY

ALEXANDRA PHILIPPE is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920841921
KYBE ID	FR-920841921
Incorporated	2022-10-31
Status	active
Registered address	20 RUE DE LA SINNE, 68100 MULHOUSE

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA PHILIPPE matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA PHILIPPE matches ALEXANDRA · IRAN-EO13902