

ALEXANDRA HAM

ACTIVE

France · 922217039

SUMMARY

ALEXANDRA HAM is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	922217039
KYBE ID	FR-922217039
Incorporated	2023-01-01
Status	active
Registered address	35 RUE JULES FAVRE, 29200 BREST

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 HAM matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA HAM matches ALEXANDRA · IRAN-EO13902