

Alexandra LEVY

ACTIVE

France · 933851123

SUMMARY

Alexandra LEVY is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	933851123
KYBE ID	FR-933851123
Incorporated	2024-10-06
Status	active
Registered address	7 RUE Omer Talon, 75011 Paris

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 LEVY matches ALEXANDRA · IRAN-EO13902