

HOTEL ALEXANDRA

DISSOLVED

France · 970803086

SUMMARY

HOTEL ALEXANDRA is a dissolved Public limited company (SA) registered in France, incorporated in 1970 (about 55 years ago). It has share capital of €100k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	970803086
KYBE ID	FR-970803086
Legal form	5599
Incorporated	1970-12-07
Status	dissolved
Share capital	€100k
Registered address	41 RUE LAMARTINE, 06000 NICE

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

HOTEL ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

BORRELL CALONGE AGUSTIN MELCHOR FRANCISCO Gérant

BORREL Y CALONGE CARLOS Gérant

DE CARALT JAVIER Gérant

FERRER ESCOLASTICO Gérant

ROIG JOSE LUIS Gérant

