

EXGR FRANCE

ACTIVE

France · 990956757

SUMMARY

EXGR FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	990956757
KYBE ID	FR-990956757
Legal form	5710
Incorporated	2025-09-10
Status	active
Share capital	€1k
Registered address	1 PL Boieldieu, 75002 Paris

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 78 companies

SCREENING

Sanctions match

OFAC

Juan Manuel ALVAREZ PEREZ matches ALVAREZ INZUNZA, Juan Manuel · SDNTK

Sanctions match

US_CSL

Juan Manuel ALVAREZ PEREZ matches ALVAREZ INZUNZA, Juan Manuel · SDNTK

OWNERSHIP & PEOPLE

Juan Manuel ALVAREZ PEREZ Directeur général délégué

Ignasi PUIG GUERRA Président du conseil d'administration

