

ANDRE DUBOIS

DISSOLVED

France · 301411831

SUMMARY

ANDRE DUBOIS is a dissolved company registered in France, dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66501048).

IDENTITY

Jurisdiction	France
Registration no.	301411831
KYBE ID	FR-301411831
Dissolved	1992-05-26
Status	dissolved
Registered address	RUE DE L'HERMITAGE, 23300 LA SOUTERRAINE

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

Address shared by 36 companies

+6

SCREENING

Politically exposed person

ANDRE DUBOIS matches André Dubois — Q66501048

Politically exposed person

ANDRE DUBOIS matches André Dubois — member of the Chamber of Representatives of Belgium