

ANDRE GHEBALI

DISSOLVED

France · 303071997

SUMMARY

ANDRE GHEBALI is a dissolved company registered in France, dissolved in 1985. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	France
Registration no.	303071997
KYBE ID	FR-303071997
Dissolved	1985-03-05
Status	dissolved
Registered address	27 RUE DE LA PAIX, 92000 NANTERRE

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 154 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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