

ANDRE RAFFAELLO

DISSOLVED

France · 305311763

SUMMARY

ANDRE RAFFAELLO is a dissolved company registered in France, dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	305311763
KYBE ID	FR-305311763
Dissolved	1991-02-28
Status	dissolved
Registered address	4 AV DE NOWY TARG, 91000 EVRY-COURCOURONNES

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 21 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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