

ANDRE SIMON

DISSOLVED

France · 305892507

SUMMARY

ANDRE SIMON is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66499582).

IDENTITY

Jurisdiction	France
Registration no.	305892507
KYBE ID	FR-305892507
Incorporated	1976-06-08
Dissolved	1998-02-12
Status	dissolved
Registered address	27 RUE DE BONNETABLE, 72000 LE MANS

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

Politically exposed person

ANDRE SIMON matches **André Simon** — Q66499582