

ANDRE LAURENT RAINERI

DISSOLVED

France · 307862490

SUMMARY

ANDRE LAURENT RAINERI is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1997. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	307862490
KYBE ID	FR-307862490
Incorporated	1995-09-04
Dissolved	1997-01-21
Status	dissolved
Registered address	593 RUE DU BAS MOULIN, 77190 DAMMARIE-LES-LYS

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 65 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.

© KYBE · Generated 2026-08-15 · www.kybe.io