

ANDRE BOUDAUD

DISSOLVED

France · 308026681

SUMMARY

ANDRE BOUDAUD is a dissolved company registered in France, incorporated in 1976 (about 49 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66501459); its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	308026681
KYBE ID	FR-308026681
Incorporated	1976-12-25
Dissolved	1991-10-15
Status	dissolved
Registered address	RUE DES MOINES ZI, 02200 VILLENEUVE-SAINT-GERMAIN

RISK ASSESSMENT

26_{/100} ELEVATED 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 81 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1976-12-25) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Politically exposed person

ANDRE BOUDAUD matches **André Boudaud** — Q66501459