

ANDRE DE LABACCA

DISSOLVED

France · 313748113

SUMMARY

ANDRE DE LABACCA is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1995. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	313748113
KYBE ID	FR-313748113
Incorporated	1978-01-01
Dissolved	1995-10-05
Status	dissolved
Registered address	QUAI GEN LECLERC DE HAUTECLOQUE, 64500 SAINT-JEAN-DE-LUZ

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 76 companies

Batch-formation cluster

+14

50 companies at this address were incorporated the same day (1978-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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