

MICHEL ANDRE

DISSOLVED

France · 315234880

SUMMARY

MICHEL ANDRE is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66501346).

IDENTITY

Jurisdiction	France
Registration no.	315234880
KYBE ID	FR-315234880
Dissolved	1984-12-25
Status	dissolved
Registered address	BOURG, 29300 GUILLIGOMARC'H

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

MICHEL ANDRE matches **Michel André** — Q66501346

Politically exposed person

MICHEL ANDRE matches **Michel André** — Q66499431

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 2026-09-06 · www.kybe.io