

MAX ANDRE

ACTIVE

France · 317771061

SUMMARY

MAX ANDRE is an active company registered in France, incorporated in 1980 (about 46 years ago). Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	317771061
KYBE ID	FR-317771061
Incorporated	1980-01-01
Status	active
Registered address	24 RUE EDOUARD BRANLY, 34500 BEZIERS

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

Sanctions match

CANADA

MAX ANDRE matches **Andrei** · Russia

Sanctions match

CANADA

MAX ANDRE matches **Andrei, Andrii** · Russia

Politically exposed person

MAX ANDRE matches **Max André** — Senator of the French Fourth Republic

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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