

ANDRE LOUIS

DISSOLVED

France · 323934752

SUMMARY

ANDRE LOUIS is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	323934752
KYBE ID	FR-323934752
Incorporated	1982-01-02
Dissolved	2004-05-31
Status	dissolved
Registered address	PL DE LA MAIRIE, 01960 PERONNAS

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

ANDRE LOUIS matches **Louis André** — Senator of the French Fourth Republic

Politically exposed person

ANDRE LOUIS matches **Louis André** — Senator of the French Fifth 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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