

ANDRE PICHOT

DISSOLVED

France · 324236249

SUMMARY

ANDRE PICHOT is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (Q66501000).

IDENTITY

Jurisdiction	France
Registration no.	324236249
KYBE ID	FR-324236249
Incorporated	2009-01-29
Dissolved	2011-06-07
Status	dissolved
Registered address	65 RUE GRISOLLE, CHEZ KCN AGENCE CONSEIL, 83600 FREJUS

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 PICHOT matches **André Pichot** — Q66501000

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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