

ANDREA LUCIANI

DISSOLVED

France · 331925164

SUMMARY

ANDREA LUCIANI is a dissolved company registered in France, incorporated in 1998 (about 28 years ago). It is in the 1–2-employee size band. Signals for review: its registered address is shared by 434 companies.

IDENTITY

Jurisdiction	France
Registration no.	331925164
KYBE ID	FR-331925164
Incorporated	1998-04-17
Status	dissolved
Registered address	79 AV DE LA COUR DE FRANCE, 91260 JUVISY-SUR-ORGE

RISK ASSESSMENT

22_{/100} **LOW 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.

Mass-registration address

+22

Registered address shared by 434 companies — letterbox / formation-agent

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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