

ANDRE PEREZ

DISSOLVED

France · 334059623

SUMMARY

ANDRE PEREZ is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Belize).

IDENTITY

Jurisdiction	France
Registration no.	334059623
KYBE ID	FR-334059623
Incorporated	1994-09-26
Dissolved	2023-10-01
Status	dissolved
Registered address	LES AUGES, 42460 COUTOUVRE

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 PEREZ matches **Andre Perez** — Member of the House of Representatives of Belize