

MICHEL ANDRE

DISSOLVED

France · 352623607

SUMMARY

MICHEL ANDRE is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66501346).

IDENTITY

Jurisdiction	France
Registration no.	352623607
KYBE ID	FR-352623607
Incorporated	1989-09-01
Dissolved	2010-04-15
Status	dissolved
Registered address	VILLAGE, 52340 BIESLES

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

MICHEL ANDRE matches **Michel André** — Q66501346

Politically exposed person

MICHEL ANDRE matches **Michel Andre** — Q66501212

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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