

ANDRE DUMONT

DISSOLVED

France · 353291321

SUMMARY

ANDRE DUMONT is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	353291321
KYBE ID	FR-353291321
Incorporated	1990-01-31
Dissolved	2001-02-11
Status	dissolved
Registered address	5 RUE FERAY, 91100 CORBEIL-ESSONNES

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 DUMONT matches **André Dumont** — Member of the Council of Five Hundred

Politically exposed person

ANDRE DUMONT matches **André Dumont** — Q66499988

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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