

ANDRE BOUCHER

DISSOLVED

France · 364402172

SUMMARY

ANDRE BOUCHER is a dissolved company registered in France, incorporated in 1964 (about 61 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66501052).

IDENTITY

Jurisdiction	France
Registration no.	364402172
KYBE ID	FR-364402172
Incorporated	1964-12-25
Dissolved	1990-02-19
Status	dissolved
Registered address	43 AV RENE COTY, 76600 LE HAVRE

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 BOUCHER matches **André Boucher** — Q66501052

Politically exposed person

ANDRE BOUCHER matches **André Boucher** — regional councillor of Grand Est

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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