

ANDRE ROMAN

DISSOLVED

France · 382377331

SUMMARY

ANDRE ROMAN is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (member of the Louisiana House of Representatives); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	382377331
KYBE ID	FR-382377331
Incorporated	1990-01-01
Dissolved	2012-04-23
Status	dissolved
Registered address	34 AV COURTELINE, 75012 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 86 companies

SCREENING

Politically exposed person

ANDRE ROMAN matches **Andre B. Roman** — member of the Louisiana House of Representatives

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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