

# ANDRE FINET

DISSOLVED

France · 385030713

## SUMMARY

ANDRE FINET is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1997. Signals for review: its registered address is shared by 73 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 385030713                                             |
| KYBE ID            | FR-385030713                                          |
| Incorporated       | 1992-04-30                                            |
| Dissolved          | 1997-08-31                                            |
| Status             | dissolved                                             |
| Registered address | PORT MANDELIEU LA NAPOULE, 06210 MANDELIEU-LA-NAPOULE |

## 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 73 companies

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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