

ANDRE AMIOT

DISSOLVED

France · 390259968

SUMMARY

ANDRE AMIOT is a dissolved company registered in France, incorporated in 1974 (about 52 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66499627).

IDENTITY

Jurisdiction	France
Registration no.	390259968
KYBE ID	FR-390259968
Incorporated	1974-07-01
Dissolved	1994-09-30
Status	dissolved
Registered address	LA TOUCHE POUPARD, 79400 SAINT-GEORGES-DE-NOISNE

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 AMIOT matches **André Amiot** — Q66499627