

MICHEL ANDREE

DISSOLVED

France · 395068331

SUMMARY

MICHEL ANDREE is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2007. It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	395068331
KYBE ID	FR-395068331
Incorporated	1994-06-14
Dissolved	2007-02-15
Status	dissolved
Registered address	RUE GAMBETTA, 03170 DOYET

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 28 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings **2016-01-15 · TRIBUNAL DE COMMERCE DE MONTLUÇON**

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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