

ANDREE DEMOULIN

DISSOLVED

France · 395327497

SUMMARY

ANDREE DEMOULIN is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1996. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	395327497
KYBE ID	FR-395327497
Incorporated	1993-11-25
Dissolved	1996-04-30
Status	dissolved
Registered address	RTE DE L'ESPIQUETTE, 30240 LE GRAU-DU-ROI

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 85 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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