

ANDRE FERRET

DISSOLVED

France · 397511106

SUMMARY

ANDRE FERRET is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501123).

IDENTITY

Jurisdiction	France
Registration no.	397511106
KYBE ID	FR-397511106
Incorporated	1994-06-28
Dissolved	2001-04-30
Status	dissolved
Registered address	4 PL DE LA BOURSE, 44000 NANTES

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 FERRET matches **André Ferret** — Q66501123