

GUY ANDRE SCHNEIDER

DISSOLVED

France · 399600949

SUMMARY

GUY ANDRE SCHNEIDER is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	399600949
KYBE ID	FR-399600949
Incorporated	1995-01-13
Dissolved	2004-11-19
Status	dissolved
Registered address	137 RUE LEROUX, 55500 LIGNY-EN-BARROIS

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

Sanctions match

EU_FSF

GUY ANDRE SCHNEIDER matches **Andrey SCHNEIDER** · UKR

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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