

BEER'S PALACE LTD DISSOLVED

France · 405148602

SUMMARY

BEER'S PALACE LTD is a dissolved Foreign legal entity registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2021. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	405148602
KYBE ID	FR-405148602
Legal form	3120
Incorporated	1996-07-09
Dissolved	2021-06-23
Status	dissolved
Registered address	BRISTOL AVON BS1 6JS, 21 ST THOMAS STREET, ROYAUME-UNI

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

PIERRE ANDRE matches **PIERRE ANDRE RANDIN**

Sanctions match

CH_SECO

PIERRE ANDRE matches **Andrei** · Situation in Ukraine

Politically exposed person

PIERRE ANDRE matches **Pierre André** — member of the French National Assembly

Politically exposed person

PIERRE ANDRE matches **Pierre André** — regional council member

OWNERSHIP & PEOPLE

PIERRE ANDRE Dirigeant

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.
© KYBE · Generated 2026-09-04 · www.kybe.io