

CATHERINE ANDRE

ACTIVE

France · 407759539

SUMMARY

CATHERINE ANDRE is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	407759539
KYBE ID	FR-407759539
Incorporated	1996-06-03
Status	active
Registered address	77 AV du Marechal Juin, 11000 Carcassonne

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

CATHERINE ANDRE matches **Catherine André** — Senator of the French Fifth Republic

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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