

ANDRE MARC CHARLOT DISSOLVED

France · 409401080

SUMMARY

ANDRE MARC CHARLOT is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	409401080
KYBE ID	FR-409401080
Incorporated	1996-09-16
Dissolved	2013-08-30
Status	dissolved
Registered address	1 PL FRANCOIS TRUFFAUT, RESIDENCE LEONARD DE VINCI, 37000 TOURS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 46 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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