

ANDRE

ACTIVE

France · 421142225

SUMMARY

ANDRE is an active Unincorporated private group registered in France, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	421142225
KYBE ID	FR-421142225
Legal form	2900
Incorporated	1991-12-31
Status	active
Registered address	04530 SAINT-PAUL-SUR-UBAYE

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 34 companies

SCREENING

Sanctions match

CANADA

ANDRE matches Andrei · Russia

Sanctions match

CANADA

ANDRE matches Andrei, Andrii · Russia

Sanctions match

UA_NSDC

ANDRE matches Andreev Andrei · 163/2023