

ANDRE PAULY

DISSOLVED

France · 425091667

SUMMARY

ANDRE PAULY is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2000. Signals for review: its registered address is shared by 211 companies.

IDENTITY

Jurisdiction	France
Registration no.	425091667
KYBE ID	FR-425091667
Incorporated	1999-01-01
Dissolved	2000-07-03
Status	dissolved
Registered address	AVORIAZ, 74110 MORZINE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 211 companies — letterbox / formation-agent

SCREENING

Sanctions match

BY_MVD

ANDRE PAULY matches **Андрей Паук**

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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