

ANDRE HEE

DISSOLVED

France · 427516711

SUMMARY

ANDRE HEE is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	427516711
KYBE ID	FR-427516711
Incorporated	1981-01-01
Dissolved	2002-09-30
Status	dissolved
Registered address	LE NOUY, 74500 THOLLON-LES-MEMISES

RISK ASSESSMENT

20_{/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 27 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (1981-01-01) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

CANADAANDRE HEE matches **Andrei** · Russia

Sanctions match

CANADAANDRE HEE matches **Andrei, Andrii** · Russia

