

ANDRE POPP

DISSOLVED

France · 428499941

SUMMARY

ANDRE POPP is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	428499941
KYBE ID	FR-428499941
Incorporated	1979-01-01
Dissolved	2016-12-25
Status	dissolved
Registered address	TOUR EVE, 92800 PUTEAUX

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

Sanctions match

UA_NSDC

ANDRE POPP matches **Popov Andrei** · 219/2024

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.

© KYBE · Generated 2026-09-07 · www.kybe.io