

ANDRE GIBAND

DISSOLVED

France · 431231018

SUMMARY

ANDRE GIBAND is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	431231018
KYBE ID	FR-431231018
Incorporated	2000-04-15
Dissolved	2013-10-15
Status	dissolved
Registered address	26 BD DES FRERES DESAIRE, 38170 SEYSSINET-PARISSET

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 45 companies

SCREENING

Sanctions match EU_FSF
ANDRE GIBAND matches Andrei Giba · Council Decision concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Sanctions match UA_NSDC
ANDRE GIBAND matches Giba Andrei · 761/2024