

ANDRE

DISSOLVED

France · 440371813

SUMMARY

ANDRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	440371813
KYBE ID	FR-440371813
Legal form	5499
Incorporated	2001-12-17
Dissolved	2005-04-05
Status	dissolved
Registered address	7 RUE DES MESSAGERIES, CONSEIL 93, 75010 PARIS 10

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 matches **Andreev Andrei** · 163/2023

Sanctions match

EU_FSF

ANDRE matches **Andrej Žuk** · UKR

Sanctions match

EU_FSF

ANDRE matches **Andrej SiČ** · BLR

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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