

# CELINE ANDRE

DISSOLVED

France · 452656168

## SUMMARY

CELINE ANDRE is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2012.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 452656168                       |
| KYBE ID            | FR-452656168                    |
| Incorporated       | 2004-01-05                      |
| Dissolved          | 2012-08-31                      |
| Status             | dissolved                       |
| Registered address | 38 RUE DE LISBONNE, 75008 PARIS |

## 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 27 companies

## SCREENING

### Sanctions match

**UA\_NSDC**CELINE ANDRE matches **Sapelin Andrey** · 726/2022

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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