

ANDRE COSTA

DISSOLVED

France · 459100061

SUMMARY

ANDRE COSTA is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (federal deputy of Rio de Janeiro); its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	France
Registration no.	459100061
KYBE ID	FR-459100061
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE DE TAUZIA, 33800 BORDEAUX

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 189 companies

SCREENING

Politically exposed person

ANDRE COSTA matches **André Costa** — federal deputy of Rio de Janeiro

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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