

ANDEY

DISSOLVED

France · 493223721

SUMMARY

ANDEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	493223721
KYBE ID	FR-493223721
Legal form	6540
Incorporated	2006-12-20
Status	dissolved
Share capital	€3k
Registered address	648 AV DU MOLE, 74460 MARNAZ

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BG PARTICIPATIONS Dirigeant

BEATRICE BONTAZ Président

CHRISTOPHE BONTAZ Président

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 2026-08-13 · www.kybe.io