

NICOLAS ANDRE

DISSOLVED

France · 507382646

SUMMARY

NICOLAS ANDRE is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66499659).

IDENTITY

Jurisdiction	France
Registration no.	507382646
KYBE ID	FR-507382646
Incorporated	2008-06-01
Dissolved	2009-10-28
Status	dissolved
Registered address	75 B RUE GAMBETTA, 95400 VILLIERS LE BEL

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 23 companies

SCREENING

Sanctions match

UA_NSDC

NICOLAS ANDRE matches **Nikolaev Andrei** · 163/2023

Sanctions match

UA_NSDC

NICOLAS ANDRE matches **Andros Mykola** · 501/2026

Politically exposed person

NICOLAS ANDRE matches **Nicolas Andre** — Q66499659

Politically exposed person

NICOLAS ANDRE matches **André Nicolas** — Q66500368

