

ANDRE

DISSOLVED

France · 531085421

SUMMARY

ANDRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	531085421
KYBE ID	FR-531085421
Legal form	5499
Incorporated	2011-03-22
Status	dissolved
Share capital	€3k
Registered address	LA FAGE, 48600 GRANDRIEU

RISK ASSESSMENT

13_{/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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSFANDRE matches **Andrej Žuk** · UKR

Sanctions match

EU_FSFANDRE matches **Andrej Sič** · BLR

Sanctions match

UK_OFSIANDRE matches **Andrej ZUK** · Russia

OWNERSHIP & PEOPLE

MATHIEU ROGER PIERRE ANDRE 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.
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