

ANDRE

DISSOLVED

France · 531287613

SUMMARY

ANDRE is a dissolved Unincorporated private group registered in France, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	531287613
KYBE ID	FR-531287613
Legal form	2110
Incorporated	2010-12-31
Status	dissolved
Registered address	104 AV DE PARIS, 94800 VILLEJUIF

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 38 companies

SCREENING

Sanctions match

EU_FSF

ANDRE matches **Andrej Žuk** · UKR

Sanctions match

EU_FSF

ANDRE matches **Andrej SIČ** · BLR

Sanctions match

UK_OFSI

ANDRE matches **Andrej ZUK** · Russia