

ANDRE VANTOURA

DISSOLVED

France · 572018331

SUMMARY

ANDRE VANTOURA is a dissolved Public limited company (SA) registered in France, incorporated in 1957 (about 69 years ago). It has share capital of €183k. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	572018331
KYBE ID	FR-572018331
Legal form	5599
Incorporated	1957-02-06
Status	dissolved
Share capital	€183k
Registered address	15 RUE DES IMMEUBLES INDUSTRIELS, 75011 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PHILIPPE COURARD matches **Philippe Courard** — Senator of Belgium

Politically exposed person

PHILIPPE COURARD matches **Philippe Courard** — State Senator of Belgium

OWNERSHIP & PEOPLE

BARNIQUEL MATERIAUX ET CONSTRUCTION SA

MONCHY SA

S.E. DOCKS DE COMBS LA VILLE SA

PHILIPPE COURARD Directeur général

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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