

# ANDRE PELE

DISSOLVED

France · 609731195

## SUMMARY

ANDRE PELE is a dissolved company registered in France, incorporated in 1971 (about 54 years ago), dissolved in 2001.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 609731195                             |
| KYBE ID            | FR-609731195                          |
| Incorporated       | 1971-10-15                            |
| Dissolved          | 2001-12-07                            |
| Status             | dissolved                             |
| Registered address | 38 RUE DE MONTREUIL, 78000 VERSAILLES |

## 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 20 companies

## SCREENING

### Sanctions match

UA\_NSDC

ANDRE PELE matches **Peleshok Andrei** · 230/2025

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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