

ANDRE PETIT

DISSOLVED

France · 730707510

SUMMARY

ANDRE PETIT is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499816); its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	France
Registration no.	730707510
KYBE ID	FR-730707510
Dissolved	1984-12-25
Status	dissolved
Registered address	31000 TOULOUSE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 180 companies

SCREENING

Politically exposed person

ANDRE PETIT matches **André Petit** — Q66499816

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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