

ANDRE DURAND

DISSOLVED

France · 779316751

SUMMARY

ANDRE DURAND is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499887).

IDENTITY

Jurisdiction	France
Registration no.	779316751
KYBE ID	FR-779316751
Dissolved	1984-12-25
Status	dissolved
Registered address	01240 LA CHAPELLE-DU-CHATELARD

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

Address shared by 20 companies

+6

SCREENING

Politically exposed person

ANDRE DURAND matches André Durand — Q66499887

Politically exposed person

ANDRE DURAND matches André Duran — Q66501132