

ANDRE SEGUIN

DISSOLVED

France · 780842811

SUMMARY

ANDRE SEGUIN is a dissolved company registered in France, incorporated in 1964 (about 61 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66501207).

IDENTITY

Jurisdiction	France
Registration no.	780842811
KYBE ID	FR-780842811
Incorporated	1964-12-25
Dissolved	1987-12-31
Status	dissolved
Registered address	27230 SAINT-GERMAIN-LA-CAMPAGNE

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 48 companies

SCREENING

Politically exposed person

ANDRE SEGUIN matches **André Seguin** — Q66501207

Politically exposed person

ANDRE SEGUIN matches **André Seguin** — Q66499724

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.

© KYBE · Generated 2026-08-05 · www.kybe.io