

ANDRE MAGNAN

DISSOLVED

France · 782669311

SUMMARY

ANDRE MAGNAN is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 202 companies.

IDENTITY

Jurisdiction	France
Registration no.	782669311
KYBE ID	FR-782669311
Dissolved	1984-12-25
Status	dissolved
Registered address	13080 AIX-EN-PROVENCE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 202 companies — letterbox / formation-agent

SCREENING

Politically exposed person

ANDRE MAGNAN matches **André Magnan** — member of the French National Assembly

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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