

ANDRE MARCHAND

DISSOLVED

France · 784147100

SUMMARY

ANDRE MARCHAND 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 (Q66499448).

IDENTITY

Jurisdiction	France
Registration no.	784147100
KYBE ID	FR-784147100
Incorporated	1964-12-25
Dissolved	1987-09-30
Status	dissolved
Registered address	23190 LUPERSAT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ANDRE MARCHAND matches **André Marchand** — Q66499448