

ANDRE DURAND

DISSOLVED

France · 785401811

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); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	785401811
KYBE ID	FR-785401811
Dissolved	1984-12-25
Status	dissolved
Registered address	AV HENRI GINOUX, 92120 MONTROUGE

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 53 companies

SCREENING

Politically exposed person

ANDRE DURAND matches **André Durand** — Q66499887

Politically exposed person

ANDRE DURAND matches **André Duran** — Q66501132

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 2026-09-07 · www.kybe.io