

ANDRES 3V

DISSOLVED

France · 799471750

SUMMARY

ANDRES 3V is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799471750
KYBE ID	FR-799471750
Legal form	6599
Incorporated	2014-01-06
Status	dissolved
Registered address	136 AV ACHILLE PERETTI, 92200 NEUILLY-SUR-SEINE

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.

OWNERSHIP & PEOPLE

CARLA ANDRES JIMENEZ Autre

LUCIA ANDRES JIMENEZ Autre

ALFONSO ANDRES ANADON Gérant et associé indéfiniment responsable

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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