

JAND

DISSOLVED

France · 920774635

SUMMARY

JAND is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920774635
KYBE ID	FR-920774635
Legal form	5710
Incorporated	2022-10-25
Status	dissolved
Share capital	€100
Registered address	5 RUE LAVOISIER, 95220 HERBLAY-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.

SCREENING

Sanctions match

JOHN ANDRE matches **Johnson ANDRE** · HTI

EU_FSF

Sanctions match

JOHN ANDRE matches **ANDRE, Johnson** · GLOMAG

OFAC

Sanctions match

JOHN ANDRE matches **ANDRE, Johnson** · GLOMAG

US_CSL

OWNERSHIP & PEOPLE

JOHN ANDRE Président du conseil d'administration

