

[ND] **DISSOLVED**

France · 301024402

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2016. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	301024402
KYBE ID	FR-301024402
Legal form	1000
Incorporated	1900-01-01
Dissolved	2016-09-15
Status	dissolved
Registered address	11 RUE FREBAULT, CHEZ CENTRE D'AFFAIRES EURO-CARAIBES, 97110 POINTE A PITRE

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 84 companies

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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