

[ND] **DISSOLVED**

France · 314163148

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	314163148
KYBE ID	FR-314163148
Legal form	1000
Incorporated	1978-09-15
Dissolved	2004-07-29
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LEMPDES

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 23 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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