

[ND] **DISSOLVED**

France · 328138391

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	328138391
KYBE ID	FR-328138391
Legal form	1000
Incorporated	1983-07-01
Dissolved	1900-01-01
Status	dissolved
Registered address	37 RUE CHARLES FLOQUET, 94500 CHAMPIGNY-SUR-MARNE

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 30 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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