

[ND] **DISSOLVED**

France · 335351813

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1986 (about 40 years ago). It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	335351813
KYBE ID	FR-335351813
Legal form	1000
Incorporated	1986-04-01
Status	dissolved
Registered address	48 AV DE LA MOTTE-PICQUET, 75015 PARIS

RISK ASSESSMENT**14**_{/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 33 companies

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCYInsolvency proceedings **2017-04-06 · TRIBUNAL DE COMMERCE DE PARIS**

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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