

[ND] **DISSOLVED**

France · 352627400

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1990.

IDENTITY

Jurisdiction	France
Registration no.	352627400
KYBE ID	FR-352627400
Legal form	1000
Incorporated	1990-04-02
Dissolved	1990-07-10
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LAVENTIE

RISK ASSESSMENT**8**/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.

Dissolved soon after incorporation**+8**

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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