

**[ND]** **DISSOLVED**

France · 382016103

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2005.

**IDENTITY**

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 382016103                                  |
| KYBE ID            | FR-382016103                               |
| Legal form         | 1000                                       |
| Incorporated       | 1991-06-17                                 |
| Dissolved          | 2005-03-02                                 |
| Status             | dissolved                                  |
| Registered address | [ND] [ND] [ND], [ND] BOULAZAC ISLE MANOIRE |

**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 33 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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