

[ND]

DISSOLVED

France

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382575124

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1995. Signals for review: its registered address is shared by 674 companies.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 382575124                          |
| KYBE ID            | FR-382575124                       |
| Legal form         | 1000                               |
| Incorporated       | 1991-08-10                         |
| Dissolved          | 1995-03-31                         |
| Status             | dissolved                          |
| Registered address | [ND] [ND] [ND], [ND] SAINT-ETIENNE |

RISK ASSESSMENT

22

/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.

Mass-registration address

Registered address shared by 674 companies — letterbox / formation-agent

+22