

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

France · 383768785

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016. Signals for review: its registered address is shared by 246 companies.

**IDENTITY**

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 383768785                          |
| KYBE ID            | FR-383768785                       |
| Legal form         | 1000                               |
| Incorporated       | 2016-04-15                         |
| Dissolved          | 2016-11-02                         |
| Status             | dissolved                          |
| Registered address | [ND] [ND] [ND], [ND] SAINT-RAPHAEL |

**RISK ASSESSMENT****30**<sub>/100</sub> **ELEVATED 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****+22**

Registered address shared by 246 companies — letterbox / formation-agent

**Dissolved soon after incorporation****+8**

Struck off / dissolved ~7 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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