

[ND] **DISSOLVED**

France · 384698486

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2012. It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	384698486
KYBE ID	FR-384698486
Legal form	1000
Incorporated	1992-03-20
Dissolved	2012-12-14
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] SAINT-OUEN-L'AUMONE

RISK ASSESSMENT**20**_{/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.

Shared registered address

Address shared by 81 companies

+12**Insolvency proceedings**

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

+8**INSOLVENCY**

Insolvency proceedings	2013-06-14 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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