

[ND] **DISSOLVED**

France · 394478739

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2021. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	394478739
KYBE ID	FR-394478739
Legal form	1000
Incorporated	2016-08-23
Dissolved	2021-05-11
Status	dissolved
Registered address	19 R ELSA TRIOLET, 73490 LA RAVOIRE

RISK ASSESSMENT**12**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-31

INSOLVENCY

Court-ordered liquidation	2016-07-08 · TRIBUNAL DE COMMERCE DE CHAMBÉRY
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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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