

[ND] **DISSOLVED**

France · 395408685

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2016. It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	395408685
KYBE ID	FR-395408685
Legal form	1000
Incorporated	1994-07-07
Dissolved	2016-09-15
Status	dissolved
Registered address	3 RUE DU NORD, 59280 ARMENTIERES

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

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

INSOLVENCY

Insolvency proceedings	2018-10-24 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE
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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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