

[ND] **DISSOLVED**

France · 398659755

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2001. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	398659755
KYBE ID	FR-398659755
Legal form	1000
Incorporated	1996-02-29
Dissolved	2001-11-26
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LE PONTET

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.

Shared registered address**+12**

Address shared by 61 companies

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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