

[ND] **DISSOLVED**

France · 399233113

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2016. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	399233113
KYBE ID	FR-399233113
Legal form	1000
Incorporated	1994-10-01
Dissolved	2016-09-15
Status	dissolved
Registered address	17 RUE GEORGES EUCHARIS, ESPACE DILLON 3000, 97200 FORT-DE-FRANCE

RISK ASSESSMENT**22**_{/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.

Mass-registration address**+22**

Registered address shared by 5,000 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-08-09 · www.kybe.io