

[ND] **DISSOLVED**

France · 399361344

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2005. Signals for review: its registered address is shared by 257 companies.

IDENTITY

Jurisdiction	France
Registration no.	399361344
KYBE ID	FR-399361344
Legal form	1000
Incorporated	1994-12-26
Dissolved	2005-07-13
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] CHAMPIGNY-SUR-MARNE

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 257 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.

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