

[ND]

DISSOLVED

France · 400067443

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2003. Signals for review: its registered address is shared by 52 companies.

IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 400067443                   |
| KYBE ID            | FR-400067443                |
| Legal form         | 1000                        |
| Incorporated       | 1995-03-03                  |
| Dissolved          | 2003-01-15                  |
| Status             | dissolved                   |
| Registered address | [ND] [ND] [ND], [ND] TARNOS |

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

Address shared by 52 companies

+12