

[ND] **DISSOLVED**

France · 401434113

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1997. Signals for review: its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	France
Registration no.	401434113
KYBE ID	FR-401434113
Legal form	1000
Incorporated	1995-06-21
Dissolved	1997-01-10
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] PERPIGNAN

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 345 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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