

[ND]

DISSOLVED

France · 402018352

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2009. Signals for review: its registered address is shared by 218 companies.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 402018352                          |
| KYBE ID            | FR-402018352                       |
| Legal form         | 1000                               |
| Incorporated       | 2006-12-06                         |
| Dissolved          | 2009-08-11                         |
| Status             | dissolved                          |
| Registered address | [ND] [ND] [ND], [ND] SAINT-NAZAIRE |

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

Registered address shared by 218 companies — letterbox / formation-agent

+22