

[ND]

DISSOLVED

France · 402117782

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2005. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	402117782
KYBE ID	FR-402117782
Legal form	1000
Incorporated	1995-09-04
Dissolved	2005-03-01
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] CHARLEVILLE-MEZIERES

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 112 companies

+12