

[ND]

DISSOLVED

France · 402975858

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2004. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	France
Registration no.	402975858
KYBE ID	FR-402975858
Legal form	1000
Incorporated	1995-12-07
Dissolved	2004-07-01
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] NEUILLY-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

Registered address shared by 261 companies — letterbox / formation-agent

+22