

[ND]

DISSOLVED

France · 403132004

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2003. Signals for review: its registered address is shared by 76 companies.

IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 403132004                 |
| KYBE ID            | FR-403132004              |
| Legal form         | 1000                      |
| Incorporated       | 1995-12-21                |
| Dissolved          | 2003-02-18                |
| Status             | dissolved                 |
| Registered address | [ND] [ND] [ND], [ND] LENS |

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 76 companies

+12