

[ND]

DISSOLVED

France · 403562002

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1999. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	403562002
KYBE ID	FR-403562002
Legal form	1000
Incorporated	1996-01-25
Dissolved	1999-08-23
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] ANDERNOS-LES-BAINS

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 61 companies

+12