

**[ND]** **DISSOLVED**

France · 404301608

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2002.

**IDENTITY**

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 404301608                    |
| KYBE ID            | FR-404301608                 |
| Legal form         | 1000                         |
| Incorporated       | 1996-03-26                   |
| Dissolved          | 2002-02-18                   |
| Status             | dissolved                    |
| Registered address | [ND] [ND] [ND], [ND] MATHIEU |

**RISK ASSESSMENT****0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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