

[ND]

DISSOLVED

France

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404366338

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2004. Signals for review: its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	France
Registration no.	404366338
KYBE ID	FR-404366338
Legal form	1000
Incorporated	1996-02-18
Dissolved	2004-12-08
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] ROANNE

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

+12

Address shared by 142 companies