

[ND]

DISSOLVED

France · 404917213

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2005. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	404917213
KYBE ID	FR-404917213
Legal form	1000
Incorporated	1996-04-30
Dissolved	2005-01-27
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] CARQUEFOU

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 80 companies

+12