

[ND] **DISSOLVED**

France · 408606846

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1998. Signals for review: its registered address is shared by 239 companies.

IDENTITY

Jurisdiction	France
Registration no.	408606846
KYBE ID	FR-408606846
Legal form	1000
Incorporated	1996-08-22
Dissolved	1998-05-26
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] TOURCOING

RISK ASSESSMENT**22**/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.

Mass-registration address**+22**

Registered address shared by 239 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-09-04 · www.kybe.io