

[ND] **DISSOLVED**

France · 412211807

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1997. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	412211807
KYBE ID	FR-412211807
Legal form	1000
Incorporated	1997-05-21
Dissolved	1997-09-03
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] FLEURY-LES-AUBRAIS

RISK ASSESSMENT**20**_{/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 98 companies

Dissolved soon after incorporation**+8**

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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