

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

France · 412934218

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2005. Signals for review: its registered address is shared by 291 companies.

**IDENTITY**

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 412934218                                  |
| KYBE ID            | FR-412934218                               |
| Legal form         | 1000                                       |
| Incorporated       | 1997-07-17                                 |
| Dissolved          | 2005-10-23                                 |
| Status             | dissolved                                  |
| Registered address | [ND] [ND] [ND], [ND] SAINT-MAUR-DES-FOSSES |

**RISK ASSESSMENT****22**<sub>/100</sub> **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 291 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.

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