

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

France · 414497313

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2011.

**IDENTITY**

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 414497313                    |
| KYBE ID            | FR-414497313                 |
| Legal form         | 1000                         |
| Incorporated       | 2008-01-31                   |
| Dissolved          | 2011-01-15                   |
| Status             | dissolved                    |
| Registered address | [ND] [ND] [ND], [ND] MOIRANS |

**RISK ASSESSMENT****6**/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.

**Clustered address****+6**

Address shared by 27 companies

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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