

[ND]

ACTIVE

France

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418392544

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2024 (about 2 years ago). A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	418392544
KYBE ID	FR-418392544
Legal form	1000
Incorporated	2024-07-26
Status	active
Registered address	5 RUE Thimonnier, 75009 Paris

RISK ASSESSMENT

26

/100

ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2026-04-14 • Greffe du Tribunal des Activités Economiques de Paris
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