

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

France · 420201980

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 1999.

**IDENTITY**

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 420201980                          |
| KYBE ID            | FR-420201980                       |
| Legal form         | 1000                               |
| Incorporated       | 1998-09-11                         |
| Dissolved          | 1999-09-01                         |
| Status             | dissolved                          |
| Registered address | [ND] [ND] [ND], [ND] RIVIERE SALEE |

**RISK ASSESSMENT****14**<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.

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

Address shared by 47 companies

**Dissolved soon after incorporation****+8**

Struck off / dissolved ~12 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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