

[ND] **DISSOLVED**

France · 429798739

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2010. It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	429798739
KYBE ID	FR-429798739
Legal form	1000
Incorporated	2000-03-16
Dissolved	2010-08-30
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] SELLES-SUR-CHER

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2015-06-05 · TRIBUNAL DE COMMERCE DE BLOIS
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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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