

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

France · 430810804

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2016. Signals for review: its registered address is shared by 53 companies.

**IDENTITY**

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 430810804                                 |
| KYBE ID            | FR-430810804                              |
| Legal form         | 1000                                      |
| Incorporated       | 1991-10-18                                |
| Dissolved          | 2016-09-15                                |
| Status             | dissolved                                 |
| Registered address | 2 ZA ACAJOU CALIFORNIE, 97232 LE LAMENTIN |

**RISK ASSESSMENT****12**<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.

**Shared registered address****+12**

Address shared by 53 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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