

[ND]

DISSOLVED

France

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434705810

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2016. Signals for review: its registered address is shared by 1,005 companies.

IDENTITY

Jurisdiction	France
Registration no.	434705810
KYBE ID	FR-434705810
Legal form	1000
Incorporated	2001-01-08
Dissolved	2016-09-15
Status	dissolved
Registered address	2 ZA ACAJOU CALIFORNIE, CZ FDC FINANCE, 97232 LE LAMENTIN

RISK ASSESSMENT

22

/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.

Mass-registration address

Registered address shared by 1,005 companies — letterbox / formation-agent

+22