

[ND]

DISSOLVED

France · 437615917

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2003. Signals for review: its registered address is shared by 58 companies.

IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 437615917                               |
| KYBE ID            | FR-437615917                            |
| Legal form         | 1000                                    |
| Incorporated       | 2001-04-27                              |
| Dissolved          | 2003-05-19                              |
| Status             | dissolved                               |
| Registered address | [ND] [ND] [ND], [ND] AMBARES-ET-LAGRAVE |

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 58 companies

+12