

[ND]

DISSOLVED

France · 437739261

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2005. Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	France
Registration no.	437739261
KYBE ID	FR-437739261
Legal form	1000
Incorporated	2001-05-09
Dissolved	2005-01-04
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] EPINAY-SUR-SEINE

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 148 companies

+12