

[ND] **DISSOLVED**

France · 438063695

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2004. Signals for review: its registered address is shared by 384 companies.

IDENTITY

Jurisdiction	France
Registration no.	438063695
KYBE ID	FR-438063695
Legal form	1000
Incorporated	2003-08-07
Dissolved	2004-01-29
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] SAINT-PAUL

RISK ASSESSMENT**30**_{/100} **ELEVATED 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**+22**

Registered address shared by 384 companies — letterbox / formation-agent

Dissolved soon after incorporation**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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