

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

France · 438097313

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2016.

**IDENTITY**

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 438097313                                   |
| KYBE ID            | FR-438097313                                |
| Legal form         | 1000                                        |
| Incorporated       | 1998-01-01                                  |
| Dissolved          | 2016-09-15                                  |
| Status             | dissolved                                   |
| Registered address | 15 RUE JEAN MOULIN, 77340 PONTAULT-COMBAULT |

**RISK ASSESSMENT****6**/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.

**Clustered address****+6**

Address shared by 22 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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