

[ND]

DISSOLVED

France · 438366015

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2007. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	France
Registration no.	438366015
KYBE ID	FR-438366015
Legal form	1000
Incorporated	2001-06-25
Dissolved	2007-01-23
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LA POSSESSION

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 120 companies

+12