

[ND]

DISSOLVED

France · 438544892

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002. Signals for review: its registered address is shared by 97 companies.

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 438544892                        |
| KYBE ID            | FR-438544892                     |
| Legal form         | 1000                             |
| Incorporated       | 2001-07-10                       |
| Dissolved          | 2002-10-02                       |
| Status             | dissolved                        |
| Registered address | [ND] [ND] [ND], [ND] RAMBOUILLET |

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 97 companies

+12