

[ND] **DISSOLVED**

France · 438976607

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2011. It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	438976607
KYBE ID	FR-438976607
Legal form	1000
Incorporated	2001-09-01
Dissolved	2011-11-09
Status	dissolved
Registered address	2 AV PIERRE DE COUBERTIN, 34500 BEZIERS

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-06-03 · TRIBUNAL DE COMMERCE DE BÉZIERS
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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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