

[ND] **DISSOLVED**

France · 438976813

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2007. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	438976813
KYBE ID	FR-438976813
Legal form	1000
Incorporated	2005-05-20
Dissolved	2007-11-26
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] SAINT-JULIEN-EN-GENEVOIS

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**+12**

Address shared by 52 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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