

[ND] **DISSOLVED**

France · 440053304

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	440053304
KYBE ID	FR-440053304
Legal form	1000
Incorporated	2004-06-15
Dissolved	2016-09-15
Status	dissolved
Registered address	12 AV FOCH, 54000 NANCY

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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-19

INSOLVENCY

Court-ordered liquidation	2020-06-23 · TRIBUNAL DE COMMERCE DE NANCY
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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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