

[ND] **DISSOLVED**

France · 442729018

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	442729018
KYBE ID	FR-442729018
Legal form	1000
Incorporated	2001-06-01
Dissolved	2020-02-17
Status	dissolved
Registered address	152 RUE DE PARIS, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 23 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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