

**[ND]** **DISSOLVED**

France · 442800397

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2012.

**IDENTITY**

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 442800397                           |
| KYBE ID            | FR-442800397                        |
| Legal form         | 1000                                |
| Incorporated       | 2002-07-31                          |
| Dissolved          | 2012-01-06                          |
| Status             | dissolved                           |
| Registered address | [ND] [ND] [ND], [ND] BOURG-DE-PEAGE |

**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 29 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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