

[ND] **DISSOLVED**

France · 443745021

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2003. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	443745021
KYBE ID	FR-443745021
Legal form	1000
Incorporated	2002-11-20
Dissolved	2003-06-25
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] CHAMONIX-MONT-BLANC

RISK ASSESSMENT**20**_{/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 90 companies

Dissolved soon after incorporation**+8**

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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