

[ND] **DISSOLVED**

France · 444747224

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2004. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	444747224
KYBE ID	FR-444747224
Legal form	1000
Incorporated	2003-05-13
Dissolved	2004-01-14
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] SAINT-ETIENNE-DU-ROUVRAY

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 57 companies

Dissolved soon after incorporation**+8**

Struck off / dissolved ~8 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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