

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

France · 450156658

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2011. Signals for review: its registered address is shared by 231 companies.

**IDENTITY**

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 450156658                       |
| KYBE ID            | FR-450156658                    |
| Legal form         | 1000                            |
| Incorporated       | 2003-10-10                      |
| Dissolved          | 2011-12-16                      |
| Status             | dissolved                       |
| Registered address | [ND] [ND] [ND], [ND] VENISSIEUX |

**RISK ASSESSMENT****22**<sub>/100</sub> **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.

**Mass-registration address****+22**

Registered address shared by 231 companies — letterbox / formation-agent

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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