

[ND] **ACTIVE**

France · 450738190

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2003 (about 22 years ago). It has been subject to court-supervised reorganisation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	450738190
KYBE ID	FR-450738190
Legal form	1000
Incorporated	2003-11-15
Status	active
Registered address	LES TRAVERS, Cazoulès, 24370 PECHS-DE-L'ESPERANCE

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

INSOLVENCY

Insolvency proceedings	2020-09-09 · TRIBUNAL DE COMMERCE DE BERGERAC
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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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