

[ND] **DISSOLVED**

France · 477541221

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2004 (about 22 years ago). It has been subject to insolvency proceedings in 2020.

IDENTITY

Jurisdiction	France
Registration no.	477541221
KYBE ID	FR-477541221
Legal form	1000
Incorporated	2004-06-25
Status	dissolved
Registered address	GALABART OUEST, 32130 SAMATAN

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) — autre, redressement

INSOLVENCY

Insolvency proceedings	2020-06-05 · TRIBUNAL DE COMMERCE D'AUCH
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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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