

[ND] **DISSOLVED**

France · 478509037

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2021 (about 4 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	478509037
KYBE ID	FR-478509037
Legal form	1000
Incorporated	2021-10-21
Status	dissolved
Registered address	40 AV SAINTE-MARGUERITE, 40-54-GALERIE ARAUCARIA, 06200 NICE

RISK ASSESSMENT**14**_{/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.

Clustered address**+6**

Address shared by 36 companies

Insolvency proceedings**+8**

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

INSOLVENCY

Insolvency proceedings	2015-10-14 · TRIBUNAL DE COMMERCE DE GRASSE
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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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