

[ND] **DISSOLVED**

France · 482503588

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2005 (about 21 years ago). It has been subject to insolvency proceedings in 2021.

IDENTITY

Jurisdiction	France
Registration no.	482503588
KYBE ID	FR-482503588
Legal form	1000
Incorporated	2005-05-23
Status	dissolved
Registered address	24 RUE DE L'ABBE FERAUD, 13005 MARSEILLE

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, cloture

INSOLVENCY

Insolvency proceedings	2021-11-08 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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