

[ND] **DISSOLVED**

France · 484505599

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	484505599
KYBE ID	FR-484505599
Legal form	1000
Incorporated	2010-12-06
Dissolved	2016-06-21
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LE GRAU-DU-ROI

RISK ASSESSMENT**24**_{/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.

Shared registered address

Address shared by 76 companies

+12**Court-ordered liquidation**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-04-24

+12**INSOLVENCY**

Court-ordered liquidation	2016-06-08 · TRIBUNAL DE COMMERCE DE SAINT-ÉTIENNE
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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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