

[ND] **ACTIVE**

France · 484997713

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2024 (about 1 years ago). It has been subject to safeguard (sauvegarde) proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	484997713
KYBE ID	FR-484997713
Legal form	1000
Incorporated	2024-11-15
Status	active
Registered address	34 CHE de Sorba, résidence de la cours pavée, 83270 Saint-Cyr-sur-Mer

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) — sauvegarde, autre

INSOLVENCY

Insolvency proceedings	2022-05-24 · Greffe du Tribunal Judiciaire 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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