

[ND] **ACTIVE**

France · 490791613

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2025. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	490791613
KYBE ID	FR-490791613
Legal form	1000
Incorporated	2025-09-11
Status	active
Registered address	125 RUE François de Sourdis, 33000 Bordeaux

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) — cloture

INSOLVENCY

Insolvency proceedings	2013-02-13 · TRIBUNAL DE COMMERCE D'ORLÉANS
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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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