

B.N.D. ACTIVE

France · 491051546

SUMMARY

B.N.D. is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has been subject to insolvency proceedings in 2010.

IDENTITY

Jurisdiction	France
Registration no.	491051546
KYBE ID	FR-491051546
Legal form	5499
Incorporated	2006-07-13
Status	active
Registered address	7 RUE DE L ASCENSION, 83400 HYERES

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

INSOLVENCY

Insolvency proceedings	2010-04-20 · TRIBUNAL DE COMMERCE DE TOULON
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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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