

**[ND]** **DISSOLVED**

France · 491290797

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2014. A court ordered its judicial liquidation in 2014. Signals for review: its registered address is shared by 56 companies.

**IDENTITY**

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 491290797                     |
| KYBE ID            | FR-491290797                  |
| Legal form         | 1000                          |
| Incorporated       | 2010-01-08                    |
| Dissolved          | 2014-03-14                    |
| Status             | dissolved                     |
| Registered address | [ND] [ND] [ND], [ND] LES ULIS |

**RISK ASSESSMENT****24**<sub>/100</sub> **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****+12**

Address shared by 56 companies

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-21

**INSOLVENCY**

|                           |                                          |
|---------------------------|------------------------------------------|
| Court-ordered liquidation | 2014-03-06 · TRIBUNAL DE COMMERCE D'ÉVRY |
|---------------------------|------------------------------------------|

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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