

[ND] **DISSOLVED**

France · 491542577

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	491542577
KYBE ID	FR-491542577
Legal form	1000
Incorporated	2020-05-27
Dissolved	2023-12-31
Status	dissolved
Registered address	28 AV DE SUFFREN, 75015 PARIS

RISK ASSESSMENT**14**_{/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.

Clustered address**+6**

Address shared by 36 companies

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-04-25 · TRIBUNAL DE GRANDE INSTANCE DE PARIS
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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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