

[ND] **DISSOLVED**

France · 492850607

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	492850607
KYBE ID	FR-492850607
Legal form	1000
Incorporated	2007-03-19
Dissolved	2008-08-12
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] VILLENEUVE-LES-AVIGNON

RISK ASSESSMENT**18**_{/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 31 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-29

INSOLVENCYCourt-ordered liquidation **2015-11-04 · TRIBUNAL DE COMMERCE DE NÎMES**

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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