

[ND]

DISSOLVED

France · 493957401

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2024. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	493957401
KYBE ID	FR-493957401
Legal form	1000
Incorporated	2006-11-23
Dissolved	2024-10-30
Status	dissolved
Registered address	PRE CLAUX, RES MONTS DU BOIS D'OR, 05200 LES ORRES

RISK ASSESSMENT

26

/100

ELEVATED 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

Address shared by 58 companies

+12

Batch-formation cluster

23 companies at this address were incorporated the same day (2006-11-23) — buffer-chain / grant-farm / cartel-field pattern

+14