

[ND] **DISSOLVED**

France · 494035413

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	494035413
KYBE ID	FR-494035413
Legal form	1000
Incorporated	2006-12-26
Dissolved	2022-09-30
Status	dissolved
Registered address	LA MONGIE, RES PIC DU MIDI BD DU TAOULET, 65200 BAGNERES-DE-BIGORRE

RISK ASSESSMENT**20**_{/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 20 companies

Batch-formation cluster**+14**

17 companies at this address were incorporated the same day (2006-12-26) — buffer-chain / grant-farm / cartel-field pattern

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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