

[ND] DISSOLVED

France · 495209041

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	495209041
KYBE ID	FR-495209041
Legal form	1000
Incorporated	2007-03-23
Dissolved	2024-12-31
Status	dissolved
Registered address	1 A CHE DE LA ROLLANDE, CITE DE L'ARTISANAT, 84000 AVIGNON

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2018-02-16 · TRIBUNAL DE GRANDE INSTANCE DE COMPIÈGNE
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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.