

[ND] **DISSOLVED**

France · 495311607

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008. Signals for review: its registered address is shared by 1,648 companies.

IDENTITY

Jurisdiction	France
Registration no.	495311607
KYBE ID	FR-495311607
Legal form	1000
Incorporated	2007-04-23
Dissolved	2008-02-28
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] MONTPELLIER

RISK ASSESSMENT**30**_{/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.

Mass-registration address**+22**

Registered address shared by 1,648 companies — letterbox / formation-agent

Dissolved soon after incorporation**+8**

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company 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.

© KYBE · Generated 2026-08-06 · www.kybe.io