

[ND] **ACTIVE**

France · 497828798

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2025. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	497828798
KYBE ID	FR-497828798
Legal form	1000
Incorporated	2025-12-29
Status	active
Registered address	2 RUE Saint Furcy, 77400 Lagny-sur-Marne

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) — autre, cloture

INSOLVENCY

Insolvency proceedings	2019-06-17 · TRIBUNAL DE COMMERCE DE MEAUX
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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.
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