

[ND] **DISSOLVED**

France · 499019958

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2016. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	499019958
KYBE ID	FR-499019958
Legal form	1000
Incorporated	2007-07-09
Dissolved	2016-09-15
Status	dissolved
Registered address	91 MTE DE L'OBSERVANCE, 69009 LYON

RISK ASSESSMENT**14**_{/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 22 companies

Insolvency proceedings**+8**

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

INSOLVENCY

Insolvency proceedings	2013-02-20 · TRIBUNAL DE COMMERCE DE LYON
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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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