

**[ND]** **DISSOLVED**

France · 502136021

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2012. Signals for review: its registered address is shared by 164 companies.

**IDENTITY**

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 502136021                   |
| KYBE ID            | FR-502136021                |
| Legal form         | 1000                        |
| Incorporated       | 2008-01-22                  |
| Dissolved          | 2012-01-03                  |
| Status             | dissolved                   |
| Registered address | [ND] [ND] [ND], [ND] MENTON |

**RISK ASSESSMENT****12**/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.

**Shared registered address****+12**

Address shared by 164 companies

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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