

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

France · 504490947

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2010. A court ordered its judicial liquidation in 2016.

**IDENTITY**

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 504490947                       |
| KYBE ID            | FR-504490947                    |
| Legal form         | 1000                            |
| Incorporated       | 2008-06-01                      |
| Dissolved          | 2010-02-16                      |
| Status             | dissolved                       |
| Registered address | [ND] [ND] [ND], [ND] MALZEVILLE |

**RISK ASSESSMENT****18**<sub>/100</sub> **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

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-18

**INSOLVENCY**

|                           |                                            |
|---------------------------|--------------------------------------------|
| Court-ordered liquidation | 2016-02-09 · TRIBUNAL DE COMMERCE DE NANCY |
|---------------------------|--------------------------------------------|

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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