

[ND] **DISSOLVED**

France · 511861064

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 17 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	511861064
KYBE ID	FR-511861064
Legal form	1000
Incorporated	2009-04-15
Status	dissolved
Registered address	35 B AV JEAN KIFFER, 94420 LE PLESSIS-TREVISE

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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-04

INSOLVENCY

Court-ordered liquidation	2016-03-30 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL
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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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