

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

France · 512744921

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009. Signals for review: its registered address is shared by 142 companies.

**IDENTITY**

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 512744921                             |
| KYBE ID            | FR-512744921                          |
| Legal form         | 1000                                  |
| Incorporated       | 2009-06-22                            |
| Dissolved          | 2009-11-10                            |
| Status             | dissolved                             |
| Registered address | [ND] [ND] [ND], [ND] LA TESTE-DE-BUCH |

**RISK ASSESSMENT****20**<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.

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

Address shared by 142 companies

**Dissolved soon after incorporation****+8**

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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