

[ND] **DISSOLVED**

France · 512972001

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	512972001
KYBE ID	FR-512972001
Legal form	1000
Incorporated	2009-07-01
Dissolved	2020-03-31
Status	dissolved
Registered address	15 RUE DES EGLANTIERS, 25800 VALDAHON

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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