

[ND] **DISSOLVED**

France · 513228742

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2016. Signals for review: its registered address is shared by 440 companies.

IDENTITY

Jurisdiction	France
Registration no.	513228742
KYBE ID	FR-513228742
Legal form	1000
Incorporated	2009-06-01
Dissolved	2016-09-15
Status	dissolved
Registered address	131 RUE DE CREQUI, 69006 LYON

RISK ASSESSMENT**22**/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.

Mass-registration address**+22**

Registered address shared by 440 companies — letterbox / formation-agent

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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