

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

France · 518338520

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2011. Signals for review: its registered address is shared by 70 companies.

**IDENTITY**

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 518338520                              |
| KYBE ID            | FR-518338520                           |
| Legal form         | 1000                                   |
| Incorporated       | 2009-11-23                             |
| Dissolved          | 2011-10-14                             |
| Status             | dissolved                              |
| Registered address | [ND] [ND] [ND], [ND] OZOIR-LA-FERRIERE |

**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.

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

Address shared by 70 companies

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.

© KYBE · Generated 2026-09-09 · www.kybe.io