

NDR INVEST

DISSOLVED

France · 519162390

SUMMARY

NDR INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519162390
KYBE ID	FR-519162390
Legal form	5499
Incorporated	2009-12-29
Dissolved	2014-03-11
Status	dissolved
Registered address	PAS DE POUYEN, 83330 LE BEAUSSET

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

UA_NSDC

NDR INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

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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