

[ND] **DISSOLVED**

France · 519838676

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	519838676
KYBE ID	FR-519838676
Legal form	1000
Incorporated	2010-01-21
Dissolved	2023-12-31
Status	dissolved
Registered address	115 AV FOCH, 94100 SAINT-MAUR-DES-FOSSES

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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-10

INSOLVENCY

Court-ordered liquidation **2016-02-10 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL**

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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