

[ND] **DISSOLVED**

France · 521994939

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2011. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	521994939
KYBE ID	FR-521994939
Legal form	1000
Incorporated	2010-11-23
Dissolved	2011-05-13
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] OYONNAX

RISK ASSESSMENT**20**_{/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 77 companies

Dissolved soon after incorporation**+8**

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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