

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

France · 531031011

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2016.

**IDENTITY**

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 531031011                         |
| KYBE ID            | FR-531031011                      |
| Legal form         | 1000                              |
| Incorporated       | 2011-03-23                        |
| Dissolved          | 2016-09-15                        |
| Status             | dissolved                         |
| Registered address | 8 RUE JEAN MONNET, 34830 CLAPIERS |

**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 21 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.

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