

[ND] **DISSOLVED**

France · 531104651

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	531104651
KYBE ID	FR-531104651
Legal form	1000
Incorporated	2011-03-08
Dissolved	2020-09-24
Status	dissolved
Registered address	220 AV DE MURET, 31300 TOULOUSE

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 2019-11-20

INSOLVENCY

Court-ordered liquidation	2022-03-15 · Greffe du Tribunal Judiciaire de Toulouse
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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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