

[ND] **DISSOLVED**

France · 539463562

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	539463562
KYBE ID	FR-539463562
Legal form	1000
Incorporated	2012-01-02
Dissolved	2012-05-30
Status	dissolved
Registered address	13 RUE FRANCOIS BONAMY, 44300 NANTES

RISK ASSESSMENT**8**/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.

Dissolved soon after incorporation**+8**

Struck off / dissolved ~5 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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