

NDHI ENERGY

DISSOLVED

France · 750355315

SUMMARY

NDHI ENERGY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	750355315
KYBE ID	FR-750355315
Legal form	5710
Incorporated	2012-03-16
Dissolved	2016-12-22
Status	dissolved
Registered address	27 RUE D AUBUISSON, 31000 TOULOUSE

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 28 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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