

[ND] **DISSOLVED**

France · 751851866

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	751851866
KYBE ID	FR-751851866
Legal form	1000
Incorporated	2012-04-24
Dissolved	2019-11-22
Status	dissolved
Registered address	MARINE DE SANT AMBROGGIO, 20260 LUMIO

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 20 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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