

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

France · 804186724

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023.

**IDENTITY**

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 804186724                                    |
| KYBE ID            | FR-804186724                                 |
| Legal form         | 1000                                         |
| Incorporated       | 2014-07-01                                   |
| Dissolved          | 2023-08-15                                   |
| Status             | dissolved                                    |
| Registered address | 25 RUE DES BORDEAUX, 94220 CHARENTON-LE-PONT |

**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 23 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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