

N.D.R TRAITEUR

DISSOLVED

France · 812824456

SUMMARY

N.D.R TRAITEUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	812824456
KYBE ID	FR-812824456
Legal form	5710
Incorporated	2015-07-30
Status	dissolved
Share capital	€3k
Employees	3
Registered address	26 RUE DU MARAIS, 93100 MONTREUIL

RISK ASSESSMENT

34

/100 **ELEVATED 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 30 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-03

OWNERSHIP & PEOPLE

DAVID AMZALLAG Président de SAS

INSOLVENCY

Court-ordered liquidation

2026-03-04 · Greffe du Tribunal de Commerce de Bobigny

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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