

[ND] **DISSOLVED**

France · 819352204

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	819352204
KYBE ID	FR-819352204
Legal form	1000
Incorporated	2016-03-27
Dissolved	2016-12-28
Status	dissolved
Registered address	5 ALL MOZART, 78670 VILLENNES-SUR-SEINE

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 ~9 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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