

[ND] **DISSOLVED**

France · 820657054

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	820657054
KYBE ID	FR-820657054
Legal form	1000
Incorporated	2016-04-11
Dissolved	2020-10-11
Status	dissolved
Registered address	35 BD LASCROSSES, 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 27 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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