

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

France · 830077608

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018.

**IDENTITY**

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 830077608                                |
| KYBE ID            | FR-830077608                             |
| Legal form         | 1000                                     |
| Incorporated       | 2017-06-01                               |
| Dissolved          | 2018-01-25                               |
| Status             | dissolved                                |
| Registered address | 130 RTE DE MITRY, 93600 AULNAY-SOUS-BOIS |

**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 ~8 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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