

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

France · 830561817

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021.

**IDENTITY**

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 830561817                        |
| KYBE ID            | FR-830561817                     |
| Legal form         | 1000                             |
| Incorporated       | 2019-05-24                       |
| Dissolved          | 2021-03-31                       |
| Status             | dissolved                        |
| Registered address | 10 RUE LEON COGNIET, 75017 PARIS |

**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 20 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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