

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

France · 830814000

**SUMMARY**

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

**IDENTITY**

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 830814000                     |
| KYBE ID            | FR-830814000                  |
| Legal form         | 1000                          |
| Incorporated       | 2017-07-08                    |
| Dissolved          | 2017-09-20                    |
| Status             | dissolved                     |
| Registered address | 36 RUE POLONCEAU, 75018 PARIS |

**RISK ASSESSMENT****14**<sub>/100</sub> **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 24 companies

**Dissolved soon after incorporation****+8**

Struck off / dissolved ~2 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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