

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

France · 840349252

**SUMMARY**

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018.

**IDENTITY**

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | <b>France</b>                                                |
| Registration no.   | <b>840349252</b>                                             |
| KYBE ID            | <b>FR-840349252</b>                                          |
| Legal form         | <b>1000</b>                                                  |
| Incorporated       | <b>2018-06-05</b>                                            |
| Dissolved          | <b>2018-08-03</b>                                            |
| Status             | <b>dissolved</b>                                             |
| Registered address | <b>205 AV DE LA DIVISION LECLERC, 92290 CHATENAY-MALABRY</b> |

**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 ~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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