

[ND] **DISSOLVED**

France · 841206303

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018. Signals for review: its registered address is shared by 197 companies.

IDENTITY

Jurisdiction	France
Registration no.	841206303
KYBE ID	FR-841206303
Legal form	1000
Incorporated	2018-07-02
Dissolved	2018-07-03
Status	dissolved
Registered address	21 RUE COUGIT, 13015 MARSEILLE

RISK ASSESSMENT**34**_{/100} **ELEVATED 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.

Shared registered address**+12**

Address shared by 197 companies

Batch-formation cluster**+14**

43 companies at this address were incorporated the same day (2018-07-02) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation**+8**

Struck off / dissolved ~0 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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