

[ND] **DISSOLVED**

France · 948353321

SUMMARY

[ND] is a dissolved Sole trader (entrepreneur individuel) registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	948353321
KYBE ID	FR-948353321
Legal form	1000
Incorporated	2023-01-23
Dissolved	2023-01-30
Status	dissolved
Registered address	3 PL des Etoiles, Bat j2, etg 3, appt 232, 93230 Romainville

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 ~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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