

[ND]

ACTIVE

France · 103260329

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2026. Signals for review: its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	France
Registration no.	103260329
KYBE ID	FR-103260329
Legal form	1000
Incorporated	2026-04-01
Status	active
Registered address	[ND] [ND] [ND], [ND] LE PERREUX-SUR-MARNE

RISK ASSESSMENT

26

/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 140 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2026-04-01) — buffer-chain / grant-farm / cartel-field pattern