

**[ND]** **ACTIVE**

France · 380257576

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 1990 (about 36 years ago).

**IDENTITY**

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 380257576                                         |
| KYBE ID            | FR-380257576                                      |
| Legal form         | 1000                                              |
| Incorporated       | 1990-04-01                                        |
| Status             | active                                            |
| Registered address | IMP DES SARGASSES, RES.BAIE DES ANGES, 34300 AGDE |

**RISK ASSESSMENT****20**<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 32 companies

**Batch-formation cluster****+14**

14 companies at this address were incorporated the same day (1990-04-01) — buffer-chain / grant-farm / cartel-field 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.

© KYBE · Generated 2026-08-17 · www.kybe.io