

[ND]

ACTIVE

France · 391378502

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1989 (about 36 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	391378502
KYBE ID	FR-391378502
Legal form	2320
Incorporated	1989-11-01
Status	active
Registered address	[ND] [ND] [ND], [ND] SAINT MARTIN

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 112 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1989-11-01) — buffer-chain / grant-farm / cartel-field pattern