

[ND]

ACTIVE

France · 391466943

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1991 (about 34 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	391466943
KYBE ID	FR-391466943
Legal form	2320
Incorporated	1991-12-25
Status	active
Registered address	[ND] [ND] [ND], [ND] SAINT MARTIN

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 112 companies