

[ND]

ACTIVE

France · 394782213

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	394782213
KYBE ID	FR-394782213
Legal form	2320
Incorporated	1994-03-25
Status	active
Registered address	[ND] [ND] [ND], [ND] BALLAINVILLIERS

RISK ASSESSMENT

20

/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.

Clustered address

Address shared by 22 companies

+6

Batch-formation cluster

7 companies at this address were incorporated the same day (1994-03-25) — buffer-chain / grant-farm / cartel-field pattern

+14