

[ND]

DISSOLVED

France · 399058023

SUMMARY

[ND] is a dissolved Unincorporated private group registered in France, incorporated in 1993 (about 33 years ago). Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	399058023
KYBE ID	FR-399058023
Legal form	2320
Incorporated	1993-09-01
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LYON 3EME

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 73 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1993-09-01) — buffer-chain / grant-farm / cartel-field pattern