

[ND]

ACTIVE

France · 399120450

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1992 (about 34 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 399120450                     |
| KYBE ID            | FR-399120450                  |
| Legal form         | 2310                          |
| Incorporated       | 1992-01-01                    |
| Status             | active                        |
| Registered address | [ND] [ND] [ND], [ND] CRAPONNE |

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 50 companies