[ND] ACTIVE

France · 403061054

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	**France**
Registration no.	**403061054**
KYBE ID	**FR-403061054**
Legal form	**1000**
Incorporated	**1996-01-10**
Status	**active**
Registered address	**5 RUE DE L'ECOLE, 10150 CRENEY PRES TROYES**

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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