

[ND]

ACTIVE

France · 407578749

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	407578749
KYBE ID	FR-407578749
Legal form	2320
Incorporated	1996-05-28
Status	active
Registered address	[ND] [ND] [ND], [ND] PETIT-COURONNE

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 59 companies