

[ND]

DISSOLVED

France · 408573384

SUMMARY

[ND] is a dissolved Unincorporated private group registered in France, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 109 companies.

IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 408573384                    |
| KYBE ID            | FR-408573384                 |
| Legal form         | 2320                         |
| Incorporated       | 1996-07-02                   |
| Status             | dissolved                    |
| Registered address | [ND] [ND] [ND], [ND] PARIS 7 |

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 109 companies