

[ND]

DISSOLVED

France · 410091946

SUMMARY

[ND] is a dissolved Unincorporated private group registered in France, incorporated in 1996 (about 29 years ago). Signals for review: its registered address is shared by 101 companies.

IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 410091946                           |
| KYBE ID            | FR-410091946                        |
| Legal form         | 2310                                |
| Incorporated       | 1996-11-12                          |
| Status             | dissolved                           |
| Registered address | [ND] [ND] [ND], [ND] POINTE-A-PITRE |

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 101 companies