

[ND] **ACTIVE**

France · 423189695

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	423189695
KYBE ID	FR-423189695
Legal form	1000
Incorporated	1998-10-01
Status	active
Registered address	2 RUE PEYDAVANT, 33400 TALENCE

RISK ASSESSMENT**20**_{/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.

Clustered address**+6**

Address shared by 25 companies

Batch-formation cluster**+14**

17 companies at this address were incorporated the same day (1998-10-01) — buffer-chain / grant-farm / cartel-field pattern

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.

© KYBE · Generated 2026-09-02 · www.kybe.io