

[ND] **ACTIVE**

France · 427808613

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 1988 (about 38 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	427808613
KYBE ID	FR-427808613
Legal form	1000
Incorporated	1988-01-01
Status	active
Registered address	56370 SARZEAU

RISK ASSESSMENT**26**_{/100} **ELEVATED 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 53 companies

Batch-formation cluster**+14**

16 companies at this address were incorporated the same day (1988-01-01) — 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 2026-08-13 · www.kybe.io