

[ND]

ACTIVE

France

•

428499032

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1994 (about 31 years ago). Signals for review: its registered address is shared by 297 companies.

IDENTITY

Jurisdiction	France
Registration no.	428499032
KYBE ID	FR-428499032
Legal form	2320
Incorporated	1994-11-01
Status	active
Registered address	[ND] [ND] [ND], [ND] LEVALLOIS-PERRET

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 297 companies — letterbox / formation-agent