

[ND]

ACTIVE

France · 428576656

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1999 (about 26 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 428576656                             |
| KYBE ID            | FR-428576656                          |
| Legal form         | 2320                                  |
| Incorporated       | 1999-11-15                            |
| Status             | active                                |
| Registered address | [ND] [ND] [ND], [ND] DECINES-CHARPIEU |

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 112 companies