

[ND] **ACTIVE**

France · 430320366

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	France
Registration no.	430320366
KYBE ID	FR-430320366
Legal form	2310
Incorporated	2000-03-01
Status	active
Registered address	[ND] [ND] [ND], [ND] PERPIGNAN

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 345 companies — letterbox / formation-agent

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 2026-08-06 · www.kybe.io