

[ND] **ACTIVE**

France · 433804721

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 1999 (about 26 years ago). Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	433804721
KYBE ID	FR-433804721
Legal form	1000
Incorporated	1999-12-01
Status	active
Registered address	86 AV BAUDIN, 87000 LIMOGES

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 77 companies

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.

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