

[ND]

ACTIVE

France

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438217549

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	438217549
KYBE ID	FR-438217549
Legal form	2310
Incorporated	1997-01-01
Status	active
Registered address	[ND] [ND] [ND], [ND] FONTAINEBLEAU

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 71 companies