

[ND]

DISSOLVED

France · 438422081

SUMMARY

[ND] is a dissolved Unincorporated private group registered in France, incorporated in 2000 (about 25 years ago). Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	438422081
KYBE ID	FR-438422081
Legal form	2310
Incorporated	2000-12-01
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LE VESINET

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 80 companies