

[ND]

DISSOLVED

France · 438999708

SUMMARY

[ND] is a dissolved Unincorporated private group registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438999708
KYBE ID	FR-438999708
Legal form	2320
Incorporated	1999-01-01
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] LE BROC

RISK ASSESSMENT

20

/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.

Clustered address

Address shared by 28 companies

+6

Batch-formation cluster

5 companies at this address were incorporated the same day (1999-01-01) — buffer-chain / grant-farm / cartel-field pattern

+14