

[ND] **ACTIVE**

France · 440831725

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	440831725
KYBE ID	FR-440831725
Legal form	1000
Incorporated	2002-01-02
Status	active
Registered address	2 AV DE LA GARE, 74200 THONON-LES-BAINS

RISK ASSESSMENT**6**/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**+6**

Address shared by 34 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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