

[ND]

ACTIVE

France · 443813621

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	France
Registration no.	443813621
KYBE ID	FR-443813621
Legal form	2320
Incorporated	2001-08-02
Status	active
Registered address	[ND] [ND] [ND], [ND] CASTRES

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 120 companies