

**[ND]** **ACTIVE**

France · 489066423

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2005 (about 20 years ago).

**IDENTITY**

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 489066423                                |
| KYBE ID            | FR-489066423                             |
| Legal form         | 1000                                     |
| Incorporated       | 2005-11-24                               |
| Status             | active                                   |
| Registered address | AV ROUMANILLE, RES BLUE SIDE, 06410 BIOT |

**RISK ASSESSMENT****20**<sub>/100</sub> **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 21 companies

**Batch-formation cluster****+14**

12 companies at this address were incorporated the same day (2005-11-24) — buffer-chain / grant-farm / cartel-field pattern

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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