

[ND] **ACTIVE**

France · 493828354

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2006 (about 19 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	493828354
KYBE ID	FR-493828354
Legal form	1000
Incorporated	2006-11-23
Status	active
Registered address	PRE CLAUX, RES MONTS DU BOIS D'OR, 05200 LES ORRES

RISK ASSESSMENT**26**_{/100} **ELEVATED 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 58 companies

Batch-formation cluster**+14**

23 companies at this address were incorporated the same day (2006-11-23) — 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.

© KYBE · Generated 2026-09-06 · www.kybe.io