

[ND]

ACTIVE

France · 498223213

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	498223213
KYBE ID	FR-498223213
Legal form	1000
Incorporated	2007-03-27
Status	active
Registered address	58 BD PAUL VAILLANT COUTURIER, 94200 IVRY-SUR-SEINE

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 21 companies

+6

Batch-formation cluster

12 companies at this address were incorporated the same day (2007-03-27) — buffer-chain / grant-farm / cartel-field pattern

+14