

[ND] **ACTIVE**

France · 498238856

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	498238856
KYBE ID	FR-498238856
Legal form	1000
Incorporated	2007-03-27
Status	active
Registered address	58 BD PAUL VAILLANT COUTURIER, PARK AVENIR, 94200 IVRY-SUR-SEINE

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 56 companies

Batch-formation cluster**+14**

46 companies at this address were incorporated the same day (2007-03-27) — 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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