

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

France · 502839483

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 73 companies.

**IDENTITY**

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 502839483                                    |
| KYBE ID            | FR-502839483                                 |
| Legal form         | 1000                                         |
| Incorporated       | 2007-10-31                                   |
| Status             | active                                       |
| Registered address | 194 AV PIERRE GAMEL, PARC ARENA, 30000 NIMES |

**RISK ASSESSMENT****26**<sub>/100</sub> **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 73 companies

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

8 companies at this address were incorporated the same day (2007-10-31) — 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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