

[ND] **ACTIVE**

France · 508300480

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	508300480
KYBE ID	FR-508300480
Legal form	1000
Incorporated	2008-03-21
Status	active
Registered address	QUERAGGIA, RESIDENCE VANINA PARK, 20250 CORTE

RISK ASSESSMENT**12**/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.

Shared registered address**+12**

Address shared by 58 companies

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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