

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

France · 508453321

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2008 (about 18 years ago).

**IDENTITY**

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | France                                                                |
| Registration no.   | 508453321                                                             |
| KYBE ID            | FR-508453321                                                          |
| Legal form         | 1000                                                                  |
| Incorporated       | 2008-07-09                                                            |
| Status             | active                                                                |
| Registered address | DOM DU BOIS DES HARCHOLINS, LIEUDIT LES HARCHOLINS,<br>57790 HATTIGNY |

**RISK ASSESSMENT****6**/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****+6**

Address shared by 21 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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