

[ND] **ACTIVE**

France · 512699315

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	512699315
KYBE ID	FR-512699315
Legal form	1000
Incorporated	2008-03-07
Status	active
Registered address	36 AV DE GRAVELLE, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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