

[ND] **ACTIVE**

France · 514346238

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514346238
KYBE ID	FR-514346238
Legal form	1000
Incorporated	2009-07-01
Status	active
Registered address	1 AV DE PASSAU, RESIDENCE LE CRYSTAL, 06800 CAGNES-SUR-MER

RISK ASSESSMENT**20**_{/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 34 companies

Batch-formation cluster**+14**

27 companies at this address were incorporated the same day (2009-07-01) — 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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