

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

France · 515250371

**SUMMARY**

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

**IDENTITY**

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | France                                                          |
| Registration no.   | 515250371                                                       |
| KYBE ID            | FR-515250371                                                    |
| Legal form         | 1000                                                            |
| Incorporated       | 2009-07-01                                                      |
| Status             | active                                                          |
| Registered address | 21 RUE AUSONE, RESIDENCE DE L ESTUAIRE, 33123 LE VERDON-SUR-MER |

**RISK ASSESSMENT****20**<sub>/100</sub> **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 24 companies

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

5 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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