

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

France · 517788899

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 16 years ago).

**IDENTITY**

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 517788899                         |
| KYBE ID            | FR-517788899                      |
| Legal form         | 1000                              |
| Incorporated       | 2009-09-15                        |
| Status             | active                            |
| Registered address | 106 BD DE CHANZY, 93100 MONTREUIL |

**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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