

[ND] **ACTIVE**

France · 518480876

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	518480876
KYBE ID	FR-518480876
Legal form	1000
Incorporated	2009-10-12
Status	active
Registered address	PETIT PARADIS, 37400 AMBOISE

RISK ASSESSMENT**26**_{/100} **ELEVATED 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.

Shared registered address**+12**

Address shared by 77 companies

Batch-formation cluster**+14**

41 companies at this address were incorporated the same day (2009-10-12) — 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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