

[ND] **ACTIVE**

France · 525159844

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 16 years ago). Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	525159844
KYBE ID	FR-525159844
Legal form	1000
Incorporated	2010-09-02
Status	active
Registered address	21 RUE MARCEL BONNET, RESIDENCE LES LAUREADES, 94230 CACHAN

RISK ASSESSMENT**12**_{/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.

Shared registered address**+12**

Address shared by 113 companies

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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