

[ND] **ACTIVE**

France · 530990852

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	530990852
KYBE ID	FR-530990852
Legal form	1000
Incorporated	2010-12-01
Status	active
Registered address	1 RUE BERNARD DU BOIS, 13001 MARSEILLE

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 50 companies

Batch-formation cluster**+14**

34 companies at this address were incorporated the same day (2010-12-01) — 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.

© KYBE · Generated 2026-09-03 · www.kybe.io