

[ND]

ACTIVE

France · 531210938

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	531210938
KYBE ID	FR-531210938
Legal form	1000
Incorporated	2010-12-01
Status	active
Registered address	3 B RUE ALBERT EINSTEIN, 93200 SAINT-DENIS

RISK ASSESSMENT

20

/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.

Clustered address

+6

Address shared by 47 companies

Batch-formation cluster

+14

24 companies at this address were incorporated the same day (2010-12-01) — buffer-chain / grant-farm / cartel-field pattern