

[ND] **ACTIVE**

France · 532617990

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	532617990
KYBE ID	FR-532617990
Legal form	1000
Incorporated	2010-12-30
Status	active
Registered address	1 RUE PAUL VAILLANT COUTURIER, 91200 ATHIS-MONS

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 35 companies

Batch-formation cluster**+14**

7 companies at this address were incorporated the same day (2010-12-30) — buffer-chain / grant-farm / cartel-field pattern