

[ND] **ACTIVE**

France · 538300708

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	538300708
KYBE ID	FR-538300708
Legal form	1000
Incorporated	2011-01-02
Status	active
Registered address	RUE JOSEPH LEYSSENE, RESIDENCE LES CHATAIGNIERS, 87350 PANAZOL

RISK ASSESSMENT**6**/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 39 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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