

**[ND]** **ACTIVE**

France · 539030684

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2011 (about 14 years ago).

**IDENTITY**

|                    |                                                                               |
|--------------------|-------------------------------------------------------------------------------|
| Jurisdiction       | <b>France</b>                                                                 |
| Registration no.   | <b>539030684</b>                                                              |
| KYBE ID            | <b>FR-539030684</b>                                                           |
| Legal form         | <b>1000</b>                                                                   |
| Incorporated       | <b>2011-12-30</b>                                                             |
| Status             | <b>active</b>                                                                 |
| Registered address | <b>RUE DES PEUPLIERS, RES ORPEA- LE CLOS DES PEUPLIERS,<br/>93000 BOBIGNY</b> |

**RISK ASSESSMENT****0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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