

CNDO NATION ACTIVE

France · 790789556

SUMMARY

CNDO NATION is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 10 employees, has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report revenue of €2.9m, equity of €278k, a profit of €138k. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	790789556
KYBE ID	FR-790789556
Legal form	5499
Incorporated	2013-02-01
Status	active
Share capital	€10k
Employees	10
Registered address	10 AV DE LA GRANDE ARMEE, 75017 PARIS

RISK ASSESSMENT

28

/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

Address shared by 73 companies

+12

Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

LAURENT Schwartz Président

