

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

France · 791532187

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 82 companies.

**IDENTITY**

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | <b>France</b>                                         |
| Registration no.   | <b>791532187</b>                                      |
| KYBE ID            | <b>FR-791532187</b>                                   |
| Legal form         | <b>1000</b>                                           |
| Incorporated       | <b>2012-07-18</b>                                     |
| Status             | <b>active</b>                                         |
| Registered address | <b>91 AV GABRIEL PERI, 38400 SAINT-MARTIN-D'HERES</b> |

**RISK ASSESSMENT****12**/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.

**Shared registered address****+12**

Address shared by 82 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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