

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

France · 798110789

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2013 (about 13 years ago).

**IDENTITY**

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 798110789                               |
| KYBE ID            | FR-798110789                            |
| Legal form         | 1000                                    |
| Incorporated       | 2013-09-01                              |
| Status             | active                                  |
| Registered address | 9 RUE SENAC DE MEILHAN, 13001 MARSEILLE |

**RISK ASSESSMENT****14**<sub>/100</sub> **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.

**Batch-formation cluster****+14**

11 companies at this address were incorporated the same day (2013-09-01) — buffer-chain / grant-farm / cartel-field pattern

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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