

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

France · 800018608

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2013 (about 12 years ago). Signals for review: its registered address is shared by 133 companies.

**IDENTITY**

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 800018608                                            |
| KYBE ID            | FR-800018608                                         |
| Legal form         | 1000                                                 |
| Incorporated       | 2013-12-23                                           |
| Status             | active                                               |
| Registered address | LA PETITE MOTHE CHANDENIER, 86120 LES TROIS-MOUTIERS |

**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 133 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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