

[ND] **ACTIVE**

France · 803622109

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 747 companies.

IDENTITY

Jurisdiction	France
Registration no.	803622109
KYBE ID	FR-803622109
Legal form	1000
Incorporated	2012-12-24
Status	active
Registered address	4 RUE GEORGES EUCHARIS, CHEZ PHALSBURG GESTION ZFU DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT**22**_{/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.

Mass-registration address**+22**

Registered address shared by 747 companies — letterbox / formation-agent

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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