

[ND] **ACTIVE**

France · 812813095

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 2,248 companies.

IDENTITY

Jurisdiction	France
Registration no.	812813095
KYBE ID	FR-812813095
Legal form	1000
Incorporated	2023-06-21
Status	active
Registered address	59 RUE de Ponthieu, bureau 326, 75008 Paris

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 2,248 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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