

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

France · 814624821

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2015 (about 10 years ago).

**IDENTITY**

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 814624821                   |
| KYBE ID            | FR-814624821                |
| Legal form         | 1000                        |
| Incorporated       | 2015-10-29                  |
| Status             | active                      |
| Registered address | 13 RUE D'ITALIE, 06000 NICE |

**RISK ASSESSMENT****6**/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.

**Clustered address****+6**

Address shared by 20 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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