

[ND] **ACTIVE**

France · 831088471

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	831088471
KYBE ID	FR-831088471
Legal form	1000
Incorporated	2017-08-01
Status	active
Registered address	39 AV DANIELLE CASANOVA, 94200 IVRY-SUR-SEINE

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 28 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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