

[ND] **DISSOLVED**

France · 834143489

SUMMARY

[ND] is a dissolved Unincorporated private group registered in France, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 995 companies.

IDENTITY

Jurisdiction	France
Registration no.	834143489
KYBE ID	FR-834143489
Legal form	2320
Incorporated	2017-10-31
Status	dissolved
Registered address	[ND] [ND] [ND], [ND] SAINT-DENIS

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 995 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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