

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

France · 851911826

**SUMMARY**

[ND] is an active Unincorporated private group registered in France, incorporated in 2019 (about 7 years ago).

**IDENTITY**

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 851911826                           |
| KYBE ID            | FR-851911826                        |
| Legal form         | 2310                                |
| Incorporated       | 2019-04-15                          |
| Status             | active                              |
| Registered address | [ND] [ND] [ND], [ND] NEUVES-MAISONS |

**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 22 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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