

[ND]

ACTIVE

France · 852821461

SUMMARY

[ND] is an active Unincorporated private group registered in France, incorporated in 2019 (about 7 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 852821461                  |
| KYBE ID            | FR-852821461               |
| Legal form         | 2320                       |
| Incorporated       | 2019-07-01                 |
| Status             | active                     |
| Registered address | [ND] [ND] [ND], [ND] CUERS |

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 83 companies

+12