

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

France · 899493613

**SUMMARY**

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2021 (about 5 years ago).

**IDENTITY**

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 899493613                              |
| KYBE ID            | FR-899493613                           |
| Legal form         | 1000                                   |
| Incorporated       | 2021-04-28                             |
| Status             | active                                 |
| Registered address | 7 ALL DE L'ILE MARANTE, 92700 COLOMBES |

**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 25 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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