

[ND] **ACTIVE**

France · 920249695

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	920249695
KYBE ID	FR-920249695
Legal form	1000
Incorporated	2022-09-26
Status	active
Registered address	5 PL DE L'EGLISE SAINT-ANDRE, 74100 ANNEMASSE

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**+12**

Address shared by 55 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.

© KYBE · Generated 2026-08-28 · www.kybe.io