[ND] ACTIVE

France · 942793936

SUMMARY

[ND] is an active Sole trader (entrepreneur individuel) registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	**France**
Registration no.	**942793936**
KYBE ID	**FR-942793936**
Legal form	**1000**
Incorporated	**2025-04-02**
Status	**active**
Registered address	**18 RUE Greffülhe, 92300 Levallois-Perret**

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 34 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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