

INDIVISION JIMBLET / PANAIT HERVE ET LUCIA-NICOLETA

ACTIVE

France · 100072438

SUMMARY

INDIVISION JIMBLET / PANAIT HERVE ET LUCIA-NICOLETA is an active Unincorporated private group registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	100072438
KYBE ID	FR-100072438
Legal form	2110
Incorporated	2025-12-22
Status	active
Registered address	3 ESPLANADE JEAN CASSOU, 31500 TOULOUSE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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