

INDIVISION SOUNIER GERARD GARNIER NICOLE

ACTIVE

France · 379322001

SUMMARY

INDIVISION SOUNIER GERARD GARNIER NICOLE is an active Unincorporated private group registered in France, incorporated in 1990 (about 36 years ago).

IDENTITY

Jurisdiction	France
Registration no.	379322001
KYBE ID	FR-379322001
Legal form	2110
Incorporated	1990-03-19
Status	active
Registered address	40 RUE HONORE DE BALZAC, 38100 GRENOBLE

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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