

INDIVISION 53 55 57 AV D ITALIE ACTIVE

France · 399325430

SUMMARY

INDIVISION 53 55 57 AV D ITALIE is an active Unincorporated private group registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	399325430
KYBE ID	FR-399325430
Legal form	2900
Incorporated	1994-02-01
Status	active
Registered address	40 AVENUE KLEBER, 75016 PARIS

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

15 companies at this address were incorporated the same day (1994-02-01) — buffer-chain / grant-farm / cartel-field pattern

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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