

INDI MADICO TANIA DISSOLVED

France · 431008317

SUMMARY

INDI MADICO TANIA is a dissolved Unincorporated private group registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	431008317
KYBE ID	FR-431008317
Legal form	2110
Incorporated	1998-06-01
Status	dissolved
Registered address	LA AGNES, 97290 LE MARIN

RISK ASSESSMENT

20

/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 23 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (1998-06-01) — 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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