

INDIVISION EBELIS MARTIN ET KATHLEEN DISSOLVED

France · 479749194

SUMMARY

INDIVISION EBELIS MARTIN ET KATHLEEN is a dissolved Unincorporated private group registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	479749194
KYBE ID	FR-479749194
Legal form	2110
Incorporated	2004-06-16
Status	dissolved
Registered address	LES DAILLES, 73700 BOURG-SAINT-MAURICE

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 39 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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