

INDIVISION DOS SANTOS LE COZIC ACTIVE

France · 491736815

SUMMARY

INDIVISION DOS SANTOS LE COZIC is an active Unincorporated private group registered in France, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	491736815
KYBE ID	FR-491736815
Legal form	2110
Incorporated	2006-07-27
Status	active
Registered address	RUE PIERRE GILLES DE GENNES, 31670 LABEGE

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 54 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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