

INDIVISION FINGLETON DISSOLVED

France · 493289821

SUMMARY

INDIVISION FINGLETON is a dissolved Unincorporated private group registered in France, incorporated in 2006 (about 19 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	493289821
KYBE ID	FR-493289821
Legal form	2110
Incorporated	2006-12-07
Status	dissolved
Registered address	LES COTEAUX, 37190 AZAY LE RIDEAU

RISK ASSESSMENT

26_{/100} ELEVATED 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 64 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2006-12-07) — 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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