

INDIVISION LAFFAY

DISSOLVED

France · 503624181

SUMMARY

INDIVISION LAFFAY is a dissolved Unincorporated private group registered in France, incorporated in 2004 (about 21 years ago). Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	France
Registration no.	503624181
KYBE ID	FR-503624181
Legal form	2110
Incorporated	2004-12-23
Status	dissolved
Registered address	MERLETTE, 05170 ORCIERES

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 124 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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