

INDIVISION BORDES MONIQUE ACTIVE

France · 513038141

SUMMARY

INDIVISION BORDES MONIQUE is an active Unincorporated private group registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	513038141
KYBE ID	FR-513038141
Legal form	2110
Incorporated	2009-06-01
Status	active
Registered address	14 RUE CREBILLON, 44000 NANTES

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 44 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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