

INDIVISION BONNICI ALAIN DISSOLVED

France · 753463751

SUMMARY

INDIVISION BONNICI ALAIN is a dissolved Unincorporated private group registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	753463751
KYBE ID	FR-753463751
Legal form	2210
Incorporated	2012-04-01
Status	dissolved
Registered address	05350 CHATEAU-VILLE-VIEILLE

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 30 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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