

INDIVISION LE BOURDAIS GERARD VERONIQUE

ACTIVE

France · 793673328

SUMMARY

INDIVISION LE BOURDAIS GERARD VERONIQUE is an active Unincorporated private group registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	793673328
KYBE ID	FR-793673328
Legal form	2110
Incorporated	2013-01-01
Status	active
Registered address	2 RUE DU ROMARIN, 24750 TRELISSAC

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 22 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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