

INDIVISION DA SILVA - DE FARIA ACTIVE

France · 793982539

SUMMARY

INDIVISION DA SILVA - DE FARIA is an active Unincorporated private group registered in France, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	793982539
KYBE ID	FR-793982539
Legal form	2110
Incorporated	2013-04-30
Status	active
Registered address	CALAS, 13480 CABRIES

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 85 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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