

INDIVISION DALEY CHRISTOPHE ET NATHALIE

ACTIVE

France · 812053411

SUMMARY

INDIVISION DALEY CHRISTOPHE ET NATHALIE is an active Unincorporated private group registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	812053411
KYBE ID	FR-812053411
Legal form	2110
Incorporated	2014-10-03
Status	active
Registered address	12 AVENUE GUSTAVE EIFFEL, 33600 PESSAC

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 21 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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