

INDIVISION LOUCHART / TIMIN-THIBAUT ACTIVE

France · 820916708

SUMMARY

INDIVISION LOUCHART / TIMIN-THIBAUT is an active Unincorporated private group registered in France, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	820916708
KYBE ID	FR-820916708
Legal form	2110
Incorporated	2016-04-08
Status	active
Registered address	20 PL SALVADOR ALLENDE, 59491 VILLENEUVE D ASCQ

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 81 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.

© KYBE · Generated 2026-08-06 · www.kybe.io