

INDIVISION ROCCHI ACTIVE

France · 831740600

SUMMARY

INDIVISION ROCCHI is an active Unincorporated private group registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	831740600
KYBE ID	FR-831740600
Legal form	2110
Incorporated	2017-03-27
Status	active
Registered address	40 AVENUE DU PETIT TRAIN, 34070 MONTPELLIER

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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