

INDIVISION CHARLES-HENRI ET LOPEZ AMELIA

DISSOLVED

France · 853139921

SUMMARY

INDIVISION CHARLES-HENRI ET LOPEZ AMELIA is a dissolved Unincorporated private group registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	853139921
KYBE ID	FR-853139921
Legal form	2110
Incorporated	2018-01-01
Status	dissolved
Registered address	148 BD DE STRASBOURG, 94130 NOGENT-SUR-MARNE

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 20 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 2026-08-14 · www.kybe.io