

INDIVISION YOLANDA JUDITH HURTADO LARA JOSE MARCELO VALLADARES CORREA

ACTIVE

France · 937748739

SUMMARY

INDIVISION YOLANDA JUDITH HURTADO LARA JOSE MARCELO VALLADARES CORREA is an active Unincorporated private group registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	937748739
KYBE ID	FR-937748739
Legal form	2110
Incorporated	2023-01-01
Status	active
Registered address	9 CHEMIN DE VALAVRAN, 01210 FERNEY-VOLTAIRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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