

INDIVISION MENANT JEAN-PHILIPPE ET LAURE

ACTIVE

France · 937861920

SUMMARY

INDIVISION MENANT JEAN-PHILIPPE ET LAURE is an active Unincorporated private group registered in France, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	937861920
KYBE ID	FR-937861920
Legal form	2110
Incorporated	2021-12-17
Status	active
Registered address	25 AVENUE DU GENERAL LECLERC, 11000 CARCASSONNE

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 24 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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