

INDIVISION HABBAR MENDEZ ACTIVE

France · 952662047

SUMMARY

INDIVISION HABBAR MENDEZ is an active Unincorporated private group registered in France, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	952662047
KYBE ID	FR-952662047
Legal form	2110
Incorporated	2022-11-07
Status	active
Registered address	22 RUE BASSE DES RIVES, 42100 SAINT-ETIENNE

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 57 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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