

BELLE - MALHERBE INDIVISION ACTIVE

France · 989238456

SUMMARY

BELLE - MALHERBE INDIVISION is an active Unincorporated private group registered in France, incorporated in 2025 (about 1 years ago). Signals for review: its registered address is shared by 351 companies.

IDENTITY

Jurisdiction	France
Registration no.	989238456
KYBE ID	FR-989238456
Legal form	2110
Incorporated	2025-06-01
Status	active
Registered address	AVENUE DE LA MEDITERRANEE, 34450 VIAS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 351 companies — letterbox / formation-agent

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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