

# FORMYOD

DISSOLVED

France · 538452327

## SUMMARY

FORMYOD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €100. It has 4 directors / officers on record. It has been subject to court-supervised reorganisation in 2024. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 538452327                    |
| KYBE ID            | 969500JSRS1QLVRXUC37         |
| Legal form         | 6540                         |
| Incorporated       | 2011-12-12                   |
| Status             | dissolved                    |
| Share capital      | €100                         |
| Registered address | 49 RUE DE PRONY, 75017 PARIS |

## RISK ASSESSMENT

36/100

ELEVATED 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 53 companies

### Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

### Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

## OWNERSHIP & PEOPLE

ARMELLE Mesguich Dirigeant

JEAN-ROBERT Levy Dirigeant

JULIETTE Levy Dirigeant

INSOLVENCY

---

Insolvency proceedings

2024-08-29 · Greffe du Tribunal Judiciaire de Paris

---

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](http://www.kybe.io)