

SCI LA FORET

DISSOLVED

France · 330266420

SUMMARY

SCI LA FORET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2023. It has share capital of €305k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	330266420
KYBE ID	FR-330266420
Legal form	6540
Incorporated	1984-09-10
Dissolved	2023-07-10
Status	dissolved
Share capital	€305k
Registered address	QUA GALIMBET, 26300 CHATEAUNEUF-SUR-ISERE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE FRANCK MALLEN Autre

MONIQUE AYMES Autre

ERIC PAUL BERNARD MALLEN Gérant

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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