

# FORMI

DISSOLVED

France · 411759681

## SUMMARY

FORMI is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €152. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 411759681                        |
| KYBE ID            | FR-411759681                     |
| Legal form         | 6599                             |
| Incorporated       | 1997-04-15                       |
| Status             | dissolved                        |
| Share capital      | €152                             |
| Registered address | 2 RUE GUSTAVE DELOYE, 06000 NICE |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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 46 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

LAURENT JACQUES MICAULT

HERVE PIERRE JACQUES FORESTIER Gérant et associé indéfiniment responsable

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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