

FOR'DEVELOPPEMENT DISSOLVED

France · 440621613

SUMMARY

FOR'DEVELOPPEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €300k. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	440621613
KYBE ID	FR-440621613
Legal form	5499
Incorporated	2002-01-14
Status	dissolved
Share capital	€300k
Registered address	RUE ALFRED LUMIERE, ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

28

/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 57 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER DELPECH Président

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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