

FOREST COMPANY DISSOLVED

France · 441955598

SUMMARY

FOREST COMPANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	441955598
KYBE ID	FR-441955598
Legal form	5499
Incorporated	2002-09-09
Status	dissolved
Registered address	12 CHE DU MOULIN DE BRUN, 06130 GRASSE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FOREST COMPANY · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

FOREST COMPANY matches **FOREST** · IRAN

Sanctions match

UA_NSDC

FOREST COMPANY matches **Общество с ограниченной ответственностью "Форэс"** · 269/2025

OWNERSHIP & PEOPLE

PHILIPPE MAUS 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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