

LE FORUM 31

DISSOLVED

France · 448058511

SUMMARY

LE FORUM 31 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2022. It has share capital of €350. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	448058511
KYBE ID	FR-448058511
Legal form	6540
Incorporated	2003-04-07
Dissolved	2022-04-26
Status	dissolved
Share capital	€350
Registered address	4 RUE MARBEAU, 75116 PARIS 16

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK Keller Liquidateur

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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