

FIDUCIAIRE DU FORUM MENTON

DISSOLVED

France · 515307635

SUMMARY

FIDUCIAIRE DU FORUM MENTON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 6 employees, has share capital of €5k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	515307635
KYBE ID	FR-515307635
Legal form	5499
Incorporated	2009-10-08
Status	dissolved
Share capital	€5k
Employees	6
Registered address	16 PL GEORGES CLEMENCEAU, 06500 MENTON

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FIDUCIAIRE DU FORUM · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC JEAN-PAUL VADA Président

YANN DANIEL BRUNO ORSINI Président

