

FORMALEA

DISSOLVED

France · 527781207

SUMMARY

FORMALEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2015. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	527781207
KYBE ID	FR-527781207
Legal form	5710
Incorporated	2010-10-19
Dissolved	2015-01-31
Status	dissolved
Registered address	20 RUE CAMBON, 75001 PARIS 1

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 75 companies

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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