

SCI DES FORGES

DISSOLVED

France · 803265156

SUMMARY

SCI DES FORGES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €800. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803265156
KYBE ID	FR-803265156
Legal form	6540
Incorporated	2014-07-02
Status	dissolved
Share capital	€800
Registered address	8 PL DU POILU, 59186 ANOR

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXIS LENOIR Directeur

PAULINE MAIRESSE Directeur

SELARL PHARMACIE DES FORGES Membre du directoire

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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