

# SCI LES FORGES

DISSOLVED

France · 827514563

## SUMMARY

SCI LES FORGES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 827514563                                    |
| KYBE ID            | FR-827514563                                 |
| Legal form         | 6540                                         |
| Incorporated       | 2017-02-08                                   |
| Status             | dissolved                                    |
| Share capital      | €1k                                          |
| Registered address | 9 RUE DE LA GLACIERE, 70230 LOULANS-VERCHAMP |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

M2T

STEPHANIE CHRISTIANE MICHELLE QUELOZ

MAXIME LAURENT BERNARD CHOUFFE 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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