

# FORMATION DES DOUVES

DISSOLVED

France · 890497241

## SUMMARY

FORMATION DES DOUVES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 890497241                                     |
| KYBE ID            | FR-890497241                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2020-10-28                                    |
| Dissolved          | 2024-07-05                                    |
| Status             | dissolved                                     |
| Share capital      | €10k                                          |
| Registered address | 26 RUE DE LA CHAPELLE, CHEZ CAFD, 75018 PARIS |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 38 companies

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TUDOR Balan 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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