

FORMALOC63

DISSOLVED

France · 907899439

SUMMARY

FORMALOC63 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	907899439
KYBE ID	FR-907899439
Legal form	6540
Incorporated	2021-12-06
Status	dissolved
Share capital	€1k
Registered address	34 RUE DE SARLIEVE, 63800 COURNON-D'AUVERGNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABC Conseil et Formation Membre du directoire

MILLIERAS Membre du directoire

SCI RUE RAMOND Membre du directoire

SC MOREIRA Membre du directoire

BENOIT LAURENT MOURAILLE Président

