

# FORCLAZ

ACTIVE

France · 921591913

## SUMMARY

FORCLAZ is an active Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €3k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 921591913                          |
| KYBE ID            | FR-921591913                       |
| Legal form         | 6599                               |
| Incorporated       | 2022-11-22                         |
| Status             | active                             |
| Share capital      | €3k                                |
| Registered address | 52 RUE RENE BOULANGER, 75010 PARIS |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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

Address shared by 54 companies

**+12**

### Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

BRUNO Cheuvreux Dirigeant

LOUISE ALMA Cheuvreux Dirigeant

OSCAR ALBERT Cheuvreux Dirigeant

STANISLAS Cheuvreux Président

