

FORMA DTB

DISSOLVED

France · 929582575

SUMMARY

FORMA DTB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	929582575
KYBE ID	FR-929582575
Legal form	5710
Incorporated	2024-06-12
Dissolved	2024-12-31
Status	dissolved
Share capital	€100
Registered address	10 BD barbes, 13014 MARSEILLE 14E ARRONDISSEMENT

RISK ASSESSMENT

30/100 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-director cluster +7
A director is shared across 8 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (FORMA DCG · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation +8
Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

ma societe clef en main Administrateur

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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