

FORMATION DOCUMENTATION SERVICES DISSOLVED

France · 315831768

SUMMARY

FORMATION DOCUMENTATION SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1997. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	315831768
KYBE ID	FR-315831768
Legal form	5499
Incorporated	1989-03-06
Dissolved	1997-12-16
Status	dissolved
Share capital	€8k
Registered address	85 CHE DE CLERES, 76130 MONT-SAINT-AIGNAN

RISK ASSESSMENT

6/100 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 30 companies

OWNERSHIP & PEOPLE

DANIEL CHARLOT Président

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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