

EVOLYS FORMATION

DISSOLVED

France · 411302425

SUMMARY

EVOLYS FORMATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community counselor of Champagnole Nozeroy Jura).

IDENTITY

Jurisdiction	France
Registration no.	411302425
KYBE ID	FR-411302425
Legal form	5499
Incorporated	1998-05-25
Dissolved	2024-12-31
Status	dissolved
Share capital	€8k
Registered address	8 ALL RAYMOND POINCARE, 57100 THIONVILLE

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 71 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THIERRY DAVID matches **Thierry David** — community counselor of Champagnole Nozeroy Jura

OWNERSHIP & PEOPLE

THIERRY DAVID 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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