

INTERACTIF FORMATION DISSOLVED

France · 414111567

SUMMARY

INTERACTIF FORMATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2025. It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €310k, equity of €58k, a loss of €12k. Signals for review: a connected person matches a politically exposed person (Member of the 1586-87 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	414111567
KYBE ID	FR-414111567
Legal form	5499
Incorporated	1997-10-31
Dissolved	2025-09-01
Status	dissolved
Share capital	€8k
Employees	1
Registered address	274 AV DE LA LIBERATION, 72000 LE MANS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS MARTIN matches **Nicholas Martin** — Member of the 1586-87 Parliament

Politically exposed person

NICOLAS MARTIN matches **Nicholas Martin** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

NICOLAS MARTIN Gérant

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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