

DIRECT FORMATION

DISSOLVED

France · 420621021

SUMMARY

DIRECT FORMATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2012. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	420621021
KYBE ID	FR-420621021
Legal form	5499
Incorporated	1998-10-22
Dissolved	2012-11-19
Status	dissolved
Registered address	154 AV DE CANNES, 06210 MANDELIEU-LA-NAPOULE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

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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