

WORK 2000 - FORMAGEST

ACTIVE

France · 432811743

SUMMARY

WORK 2000 - FORMAGEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago). It reports 20 employees, has share capital of €357k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €4.8m, equity of €871k, a profit of €71k.

IDENTITY

Jurisdiction	France
Registration no.	432811743
KYBE ID	FR-432811743
Legal form	5710
Incorporated	2000-09-12
Status	active
Share capital	€357k
Employees	20
Registered address	15 CHE DU VIEUX CHENE, 38240 MEYLAN

RISK ASSESSMENT

13

/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 21 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

JEAN-CLAUDE PIC matches Jean-Claude PIVI · GIN

EU_FSF

OWNERSHIP & PEOPLE

JEAN-CLAUDE PIC Dirigeant

DAVID CLAUDE ETIENNE PIC Président de SAS

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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