

ASS FORMATEURS CONSEILLERS D'ENTREPRISES

DISSOLVED

France · 440040277

SUMMARY

ASS FORMATEURS CONSEILLERS D'ENTREPRISES is a dissolved Registered association registered in France, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	440040277
KYBE ID	FR-440040277
Legal form	9220
Incorporated	2001-10-30
Status	dissolved
Registered address	293 BD SAINT DENIS, 92400 COURBEVOIE

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 104 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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