

FORMATION CONSEIL NANTAIS EN INFORMATIQUE

DISSOLVED

France · 443224613

SUMMARY

FORMATION CONSEIL NANTAIS EN INFORMATIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2004. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	443224613
KYBE ID	FR-443224613
Legal form	5499
Incorporated	2002-09-02
Dissolved	2004-05-04
Status	dissolved
Registered address	46 BD JULES VERNE, 44300 NANTES

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 57 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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