

AIP FORMATION ACTIVE

France · 482157021

SUMMARY

AIP FORMATION is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	France
Registration no.	482157021
KYBE ID	FR-482157021
Legal form	5499
Incorporated	2005-05-02
Status	active
Registered address	27 AV DE LA CONSTELLATION, 95800 CERGY

RISK ASSESSMENT

20_{/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 92 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-03-29 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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