

EST FORMATIONS

DISSOLVED

France · 511445041

SUMMARY

EST FORMATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €212k, equity of €6k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	511445041
KYBE ID	FR-511445041
Legal form	5499
Incorporated	2009-03-31
Status	dissolved
Share capital	€1k
Employees	3
Registered address	6 AV GAMBETTA, 25200 MONTBELIARD

RISK ASSESSMENT

22/100 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 +6
Address shared by 38 companies

Business fragmentation +16
A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABRIEL ROCCHI Président

