

EXCELLIUM FORMATION DISSOLVED

France · 751623521

SUMMARY

EXCELLIUM FORMATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €520. It has 1 director / officer on record. Signals for review: its registered address is shared by 749 companies.

IDENTITY

Jurisdiction	France
Registration no.	751623521
KYBE ID	FR-751623521
Legal form	5499
Incorporated	2021-01-19
Dissolved	2023-11-17
Status	dissolved
Share capital	€520
Registered address	5 AV DU GENERAL DE GAULLE, 94160 SAINT-MANDE

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 749 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELI CHELLY Administrateur

