

IMAGO FORMATION DISSOLVED

France · 794967711

SUMMARY

IMAGO FORMATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	794967711
KYBE ID	FR-794967711
Legal form	5499
Incorporated	2013-08-27
Status	dissolved
Share capital	€3k
Registered address	85 RUE LA FAYETTE, 75009 PARIS

RISK ASSESSMENT

30_{/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.

Clustered address

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

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

+8

SCREENING

Politically exposed person

LEA Cohen matches **Lea Cohen** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

LEA Cohen Gérant

INSOLVENCY

Insolvency proceedings

2018-11-20 · TRIBUNAL DE COMMERCE DE PARIS

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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