

CENTRE FORMATION CONSEIL ACTIVE

France · 808288898

SUMMARY

CENTRE FORMATION CONSEIL is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	808288898
KYBE ID	FR-808288898
Legal form	5499
Incorporated	2014-12-12
Status	active
Share capital	€100
Registered address	142 BD BARTHELEMY ABBADIE, 13700 SAINT-VICTORET

RISK ASSESSMENT

15_{/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-director cluster

+7

A director is shared across 8 companies

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFAC

ALEXANDRA GUIEU matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA GUIEU Gérant

INSOLVENCY

Insolvency proceedings

2019-07-23 · TRIBUNAL DE COMMERCE D'AIX-EN-PROVENCE

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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