

CLASS FORMATION

DISSOLVED

France · 892188442

SUMMARY

CLASS FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €10k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	892188442
KYBE ID	FR-892188442
Legal form	5710
Incorporated	2020-12-18
Dissolved	2022-07-07
Status	dissolved
Share capital	€10k
Registered address	2 BD DE L HOTEL DE VILLE, 95130 FRANCONVILLE

RISK ASSESSMENT

37 /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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BA FORMATION · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABRICE LOSER Président du conseil d'administration

MEROUANE BOUDJELLAL Président du conseil d'administration

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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