

FUTUR FORMATION

DISSOLVED

France · 893500553

SUMMARY

FUTUR FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893500553
KYBE ID	FR-893500553
Legal form	5710
Incorporated	2021-01-29
Status	dissolved
Share capital	€100
Registered address	2 RUE DE PICARDIE, 92140 CLAMART

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MOURAD MABROUKI Président de SAS

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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