

ABC FORMATION DISSOLVED

France · 911118321

SUMMARY

ABC FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	911118321
KYBE ID	FR-911118321
Legal form	5710
Incorporated	2022-03-08
Status	dissolved
Share capital	€1k
Registered address	9 RUE DES OTAGES, 60500 CHANTILLY

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 99 companies

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NABILE HAMMOUCHE Président du conseil d'administration