

FORMATION CENTER DISSOLVED

France · 911207124

SUMMARY

FORMATION CENTER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. 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.	911207124
KYBE ID	FR-911207124
Legal form	5710
Incorporated	2022-03-14
Status	dissolved
Share capital	€100
Registered address	50 RUE DU GENERAL METMAN, 57070 METZ

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FORMATION CENTER · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IMEN FATHALLAH Président du conseil d'administration

MEHDI BRUNET 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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