

FORMATION CONSEIL INGENIERIE

DISSOLVED

France · 912445178

SUMMARY

FORMATION CONSEIL INGENIERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	912445178
KYBE ID	FR-912445178
Legal form	5710
Incorporated	2022-04-12
Dissolved	2024-08-30
Status	dissolved
Share capital	€100
Registered address	15 RUE RACINE, 93000 BOBIGNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SAMIR WALID CHERGUI 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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