

DGX FORMATIONS

ACTIVE

France · 920716313

SUMMARY

DGX FORMATIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	920716313
KYBE ID	FR-920716313
Legal form	5710
Incorporated	2022-10-24
Status	active
Share capital	€5k
Registered address	116 AV de Fontainebleau, 94270 Le Kremlin-Bicêtre

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 64 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

OUSSOUBY NIAKATE 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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