

NC FORMATIONS

ACTIVE

France · 982801854

SUMMARY

NC FORMATIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	982801854
KYBE ID	FR-982801854
Legal form	5710
Incorporated	2023-12-27
Status	active
Share capital	€1k
Registered address	60 RUE François 1er, 75008 Paris

RISK ASSESSMENT

22/100

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.

Mass-registration address

Registered address shared by 5,000 companies — letterbox / formation-agent

+22

SCREENING

Sanctions match

Nicolas CHAM matches Chalov Nikolai · 376/2024

UA_NSDC

OWNERSHIP & PEOPLE

Nicolas CHAM Président de SAS

