

CONSORT GROUP ACTIVE

France · 840798136

SUMMARY

CONSORT GROUP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €38.2m. It has 1 director / officer on record. It is the consolidating parent of 11 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840798136
KYBE ID	894500C5QXRFUTLPQN63
Legal form	5710
Incorporated	2018-07-02
Status	active
Share capital	€38.2m
Employees	3
Registered address	58 BD GOUVION-SAINT-CYR, IMM CAP ETOILE, 75017 PARIS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONSORT NT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

ELIE Cohen matches **ELI COHEN**

OWNERSHIP & PEOPLE

ELIE Cohen Directeur général délégué

K-Rimone Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries 11 LEI-registered

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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