

XDEM CONSULTING

ACTIVE

France · 951634708

SUMMARY

XDEM CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	951634708
KYBE ID	969500WX76HFSV3EYY16
Legal form	5710
Incorporated	2023-04-17
Status	active
Share capital	€1k
Employees	3
Registered address	14 RUE des Récollets, 78000 Versailles

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

Xavier de MONTILLE Président de SAS

Xavier de MONTILLE 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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