

ML CONSULTING ACTIVE

France · 106427214

SUMMARY

ML CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	106427214
KYBE ID	FR-106427214
Legal form	5710
Incorporated	2026-06-10
Status	active
Registered address	53 RUE DES FOURBISSEURS, 84000 AVIGNON

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.

SCREENING

Sanctions match

OFAC

ML CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

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.

© KYBE · Generated 2026-09-06 · www.kybe.io