

DELOITTE & TOUCHE CONSULTING GROUP EUROPE

DISSOLVED

France · 407762137

SUMMARY

DELOITTE & TOUCHE CONSULTING GROUP EUROPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2006. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	France
Registration no.	407762137
KYBE ID	FR-407762137
Legal form	5710
Incorporated	1996-06-12
Dissolved	2006-05-15
Status	dissolved
Registered address	185 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

12/100 **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

+12

Address shared by 92 companies

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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