

INTERNATIONAL CONSULTING GROUP ACTIVE

France · 444908610

SUMMARY

INTERNATIONAL CONSULTING GROUP is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	444908610
KYBE ID	FR-444908610
Legal form	5499
Incorporated	2003-01-02
Status	active
Registered address	9 RUE BONAPARTE, LE MANHATTAN, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

OFACINTERNATIONAL CONSULTING GROUP matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

NZ_MFATINTERNATIONAL CONSULTING GROUP matches **IMA Consulting** · Russia

Sanctions match

OFACINTERNATIONAL CONSULTING GROUP matches **B&W CONSULTING** · aka

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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