

EUROPEA CONSULTING ACTIVE

France · 447978818

SUMMARY

EUROPEA CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 3 employees, has share capital of €200k. It has 1 director / officer on record. Its 2023 accounts report equity of €454k.

IDENTITY

Jurisdiction	France
Registration no.	447978818
KYBE ID	FR-447978818
Legal form	5499
Incorporated	2004-04-03
Status	active
Share capital	€200k
Employees	3
Registered address	19 RUE DU GENERAL FOY, 75008 PARIS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES Lannou Gérant

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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