

AS CONSULTING DISSOLVED

France · 451337331

SUMMARY

AS CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2023. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	France
Registration no.	451337331
KYBE ID	FR-451337331
Legal form	5499
Incorporated	2008-05-05
Status	dissolved
Share capital	€8k
Registered address	30 RUE DU BALLON, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

20_{/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 124 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFACAS CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFACAS CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

AS CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

LAURA FAVA Président

INSOLVENCY

Insolvency proceedings **2023-01-30 · Greffe du Tribunal de Commerce de Melun**

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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