

N.B.L CONSULTING ACTIVE

France · 479834095

SUMMARY

N.B.L CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	479834095
KYBE ID	FR-479834095
Legal form	5499
Incorporated	2004-12-10
Status	active
Registered address	11 PRV DE ROTTERDAM, 2400 TOUR LILLE EUROPE, 59777 LILLE

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 22 companies

SCREENING

Sanctions match

OFACN.B.L CONSULTING 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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