

MED CONSUL

DISSOLVED

France · 483072039

SUMMARY

MED CONSUL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483072039
KYBE ID	FR-483072039
Legal form	5499
Incorporated	2005-07-12
Dissolved	2024-11-12
Status	dissolved
Share capital	€8k
Registered address	112 BD BRUNE, 75014 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match MED CONSUL matches CONSUL GROUP LTD · Russia	UK_OFSI
Sanctions match MED CONSUL matches LLC GROUP CONSUL · Russia	UK_OFSI
Sanctions match MED CONSUL matches OOO CONSUL GROUP · Russia	UK_OFSI

OWNERSHIP & PEOPLE

YAHIA OUAZIB Président

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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