

B2B CONSULTING ACTIVE

France · 487784621

SUMMARY

B2B CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	487784621
KYBE ID	FR-487784621
Legal form	5499
Incorporated	2006-01-02
Status	active
Registered address	11 RUE DE LA PREFECTURE, 06300 NICE

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 25 companies

SCREENING

Sanctions match

OFACB2B CONSULTING matches **B&W CONSULTING** · aka

Sanctions match

OFACB2B CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSLB2B CONSULTING matches **Belt Consulting Co., Limited**

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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