

# EC CONSULTING

DISSOLVED

France · 499597821

## SUMMARY

EC CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €20k. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 499597821                                   |
| KYBE ID            | FR-499597821                                |
| Legal form         | 5499                                        |
| Incorporated       | 2007-08-21                                  |
| Status             | dissolved                                   |
| Share capital      | €20k                                        |
| Registered address | 43 BD FRANCOIS 1ER, 51300 VITRY-LE-FRANCOIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

EC CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

### Sanctions match

**US\_CSL**

EC CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

## OWNERSHIP & PEOPLE

ERIC CARLIER Directeur

