

M2 CONSULTING

DISSOLVED

France · 499636629

SUMMARY

M2 CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	499636629
KYBE ID	FR-499636629
Legal form	5499
Incorporated	2007-09-24
Dissolved	2014-12-30
Status	dissolved
Registered address	131 RUE DU FAUBOURG DES POSTES, 59000 LILLE

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

OFAC

M2 CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

M2 CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

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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