

BARDO CONSULTING

DISSOLVED

France · 504199613

SUMMARY

BARDO CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	504199613
KYBE ID	FR-504199613
Legal form	5499
Incorporated	2008-05-02
Dissolved	2014-10-31
Status	dissolved
Registered address	36 RUE JEAN JAURES, 92800 PUTEAUX

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

BARDO CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSL

BARDO CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

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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