

NF CONSULTING

ACTIVE

France · 508019049

SUMMARY

NF CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	508019049
KYBE ID	FR-508019049
Legal form	5710
Incorporated	2008-09-01
Status	active
Registered address	137 BD HAUSSMANN, 75008 PARIS 8

RISK ASSESSMENT

14_{/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 47 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

INSOLVENCY

Insolvency proceedings

2014-10-16 · TRIBUNAL DE COMMERCE DE NANTERRE

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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