

CG CONSULTING

DISSOLVED

France · 518878210

SUMMARY

CG CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	518878210
KYBE ID	FR-518878210
Legal form	5499
Incorporated	2009-12-03
Dissolved	2012-07-31
Status	dissolved
Registered address	34 RUE JEAN GIRAUDOUX, 75116 PARIS 16

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

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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