

RG CONSULTING DISSOLVED

France · 523636074

SUMMARY

RG CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	523636074
KYBE ID	FR-523636074
Legal form	5499
Incorporated	2010-07-13
Status	dissolved
Share capital	€1k
Registered address	261 AV DAUMESNIL, 75012 PARIS

RISK ASSESSMENT

28

_{/100} ELEVATED 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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (IMMO CONSULTING · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

RG CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024**OFAC**

Sanctions match

US_CSL

RG CONSULTING matches **Roche Consulting Limited**

OWNERSHIP & PEOPLE

ROGER GONCALVES DA FONTE Gérant

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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