

D&B CONSULTING

DISSOLVED

France · 525044921

SUMMARY

D&B CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	525044921
KYBE ID	FR-525044921
Legal form	5499
Incorporated	2010-09-16
Dissolved	2012-11-30
Status	dissolved
Registered address	4 B RUE HOCHÉ, 94130 NOGENT-SUR-MARNE

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

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

Sanctions match

OFAC

D&B CONSULTING matches **BAIA CONSULTING LIMITED** · GLOMAG

Sanctions match

US_CSL

D&B CONSULTING matches **Belt Consulting Co., Limited**

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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