

MANAGEMENT CONSULTING COMPAGNY DISSOLVED

France · 528469331

SUMMARY

MANAGEMENT CONSULTING COMPAGNY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record. Its 2017 accounts report revenue of €24k, equity of €-23k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	528469331
KYBE ID	FR-528469331
Legal form	5499
Incorporated	2010-11-23
Dissolved	2023-08-09
Status	dissolved
Share capital	€100
Registered address	54 AV DE LA BOURDONNAIS, 75007 PARIS 7

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL GAUTHIER Administrateur

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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