

SHALIMAR CONSULTING DISSOLVED

France · 528890833

SUMMARY

SHALIMAR CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €4k, equity of €-147k, a loss of €25k.

IDENTITY

Jurisdiction	France
Registration no.	528890833
KYBE ID	FR-528890833
Legal form	5710
Incorporated	2011-11-30
Status	dissolved
Share capital	€8k
Registered address	7 BD PAUL-EMILE VICTOR, 92200 NEUILLY-SUR-SEINE

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALERIE DE ROUGE Directeur général délégué

PHILIPPE DUMAS Président du conseil d'administration

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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