

MH CONSULTING

ACTIVE

France · 532174513

SUMMARY

MH CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	532174513
KYBE ID	FR-532174513
Legal form	5499
Incorporated	2011-05-09
Status	active
Registered address	25 RUE DU ROI DE SICILE, 75004 PARIS 4

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

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

Sanctions match

US_CSL

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

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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