

# RG CONSULTING DISSOLVED

France · 533809539

## SUMMARY

RG CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €83k, equity of €8k, a profit of €3k.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 533809539                                |
| KYBE ID            | FR-533809539                             |
| Legal form         | 5499                                     |
| Incorporated       | 2011-08-01                               |
| Status             | dissolved                                |
| Share capital      | €2k                                      |
| Registered address | 5 RUE BAPTISTE MARCET, 07130 SAINT-PERAY |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## SCREENING

### Sanctions match

**OFAC**

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

### Sanctions match

**US\_CSL**

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

### Sanctions match

**US\_CSL**

RG CONSULTING matches **Roche Consulting Limited**

## OWNERSHIP & PEOPLE

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ROLAND GIRAUD Président

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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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