

ML CONSULTING DISSOLVED

France · 539981217

SUMMARY

ML CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2018 accounts report equity of €165k.

IDENTITY

Jurisdiction	France
Registration no.	539981217
KYBE ID	FR-539981217
Legal form	5710
Incorporated	2012-02-22
Status	dissolved
Share capital	€1k
Employees	1
Registered address	20 RUE EDOUARD FROISSART, 62300 LENS

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

ML CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

CHRISTOPHE LEWANDOWSKI Dirigeant

MICHEL LEWANDOWSKI Président de SAS

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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