

C&J CONSULTING

DISSOLVED

France · 749866117

SUMMARY

C&J CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Its 2013 accounts report revenue of €117k, equity of €38k, a loss of €22. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	749866117
KYBE ID	FR-749866117
Legal form	5499
Incorporated	2012-02-24
Status	dissolved
Share capital	€3k
Employees	1
Registered address	90 BD FLANDRIN, 75016 PARIS

RISK ASSESSMENT

19_{/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 registered address

Address shared by 50 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

C&J CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

MICHAEL Chemla Gérant

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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