

PLC CONSULTING DISSOLVED

France · 753282821

SUMMARY

PLC CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2018 accounts report equity of €169k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	753282821
KYBE ID	FR-753282821
Legal form	5499
Incorporated	2012-08-14
Status	dissolved
Share capital	€500
Registered address	21 RUE DE TREVISE, 75009 PARIS

RISK ASSESSMENT

6/100 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

+6

Address shared by 27 companies

SCREENING

Sanctions match

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

Sanctions match

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

Sanctions match

OFACPLC CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

PIERRE-YVES Le Navenec Président

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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