

C2P CONSULTING

DISSOLVED

France · 753703354

SUMMARY

C2P CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	753703354
KYBE ID	FR-753703354
Legal form	5710
Incorporated	2012-09-26
Dissolved	2017-11-24
Status	dissolved
Share capital	€5k
Registered address	7 B RUE DU PERCHE, 9, 75003 PARIS 3

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

C2P CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PHILIPPE Pinquier Liquidateur

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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