

MG CONSULTING

DISSOLVED

France · 789783149

SUMMARY

MG CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789783149
KYBE ID	FR-789783149
Legal form	5499
Incorporated	2012-12-06
Status	dissolved
Share capital	€1k
Registered address	30 B ILE DE MIGNEAUX, 78300 POISSY

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 4 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

MAGALI MOLLARD Président

