

EL CONSULTING

DISSOLVED

France · 793900739

SUMMARY

EL CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2016 accounts report revenue of €124k, equity of €16k, a profit of €233.

IDENTITY

Jurisdiction	France
Registration no.	793900739
KYBE ID	FR-793900739
Legal form	5710
Incorporated	2013-07-01
Status	dissolved
Share capital	€500
Registered address	8 AV LEON HEUZEY, 75016 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

ERIC Laune Président du conseil d'administration

