

FDP CONSULTING

DISSOLVED

France · 800809477

SUMMARY

FDP CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800809477
KYBE ID	FR-800809477
Legal form	5710
Incorporated	2014-03-05
Dissolved	2021-06-08
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE BELLEVILLE, 75020 PARIS 20

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FDP CONSULTING matches **FORT CONSULTING OOO** · aka

OWNERSHIP & PEOPLE

PATRICK ALVES Président du conseil d'administration

ROLAND Cont Président du conseil d'administration

