

DATA CONSULT DISSOLVED

France · 801180860

SUMMARY

DATA CONSULT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	801180860
KYBE ID	FR-801180860
Legal form	5499
Incorporated	2014-03-20
Dissolved	2021-12-03
Status	dissolved
Share capital	€100
Registered address	17 RUE D ORLEANS, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 98 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID TROJMAN Liquidateur

