

RENOV CONSULTING ACTIVE

France · 807582713

SUMMARY

RENOV CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €232k. Signals for review: a connected person matches a politically exposed person (Q66501364).

IDENTITY

Jurisdiction	France
Registration no.	807582713
KYBE ID	FR-807582713
Legal form	5499
Incorporated	2014-11-04
Status	active
Share capital	€1k
Employees	3
Registered address	11 RUE GUYNEMER, 94240 L'HAY-LES-ROSES

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 110 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Politically exposed person

OLIVIER BERTRAND matches **Olivier Bertrand** — Q66501364

Politically exposed person

OLIVIER BERTRAND matches **Olivier Bertrand** — Q66499764

OWNERSHIP & PEOPLE

OLIVIER BERTRAND Président

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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