

CM CONSULTING DISSOLVED

France · 810492298

SUMMARY

CM CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. It has share capital of €175k.

IDENTITY

Jurisdiction	France
Registration no.	810492298
KYBE ID	FR-810492298
Legal form	5499
Incorporated	2015-03-26
Dissolved	2019-08-21
Status	dissolved
Share capital	€175k
Registered address	5 PL CHARRAS, 92400 COURBEVOIE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 41 companies

SCREENING

Sanctions match

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

Sanctions match

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

Sanctions match

OFACCM CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

STREGO Dirigeant

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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