

BJZ CONSULTING

ACTIVE

France · 810612283

SUMMARY

BJZ CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report revenue of €3.2m, equity of €241k, a profit of €44k.

IDENTITY

Jurisdiction	France
Registration no.	810612283
KYBE ID	FR-810612283
Legal form	5710
Incorporated	2015-04-02
Status	active
Share capital	€50k
Employees	10
Registered address	10 RUE Chevreul, 92150 Suresnes

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 34 companies

SCREENING

Sanctions match

OFAC

BJZ CONSULTING matches B&W CONSULTING · aka

Sanctions match

OFAC

BJZ CONSULTING matches BAIA CONSULTING LIMITED · GLOMAG

Sanctions match

US_CSL

BJZ CONSULTING matches **Belt Consulting Co., Limited**

OWNERSHIP & PEOPLE

DOHAN ZOUBAYROU JUVENAL BLEU Président de SAS

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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