

H-CONSULTING

DISSOLVED

France · 811278613

SUMMARY

H-CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €5k.

IDENTITY

Jurisdiction	France
Registration no.	811278613
KYBE ID	FR-811278613
Legal form	5710
Incorporated	2015-05-19
Status	dissolved
Share capital	€5k
Employees	1
Registered address	5 ZA DE LA PALLE, 40660 MOLIETS-ET-MAA

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

H-CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

GLENCY ANTHONY MICKAEL POIROT Président du conseil d'administration

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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