

COLLONGES PATRIMOINE DISSOLVED

France · 812620821

SUMMARY

COLLONGES PATRIMOINE is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €3k. Its 2017 accounts report revenue of €512k, equity of €59k, a profit of €56k. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	France
Registration no.	812620821
KYBE ID	FR-812620821
Legal form	5202
Incorporated	2015-07-20
Dissolved	2020-07-21
Status	dissolved
Share capital	€3k
Registered address	45 CHE DU MOULIN CARRON, 69570 DARDILLY

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 153 companies

SCREENING

Sanctions match

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

Sanctions match

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

US_CSL

RF CONSULTING matches **Roche Consulting Limited**

OWNERSHIP & PEOPLE

GF CONSULTING Dirigeant

P.V.H. Dirigeant

RF CONSULTING 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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