

HD CONSULTING DISSOLVED

France · 813983046

SUMMARY

HD CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2019. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813983046
KYBE ID	FR-813983046
Legal form	5710
Incorporated	2015-10-07
Dissolved	2019-01-21
Status	dissolved
Share capital	€5k
Registered address	10 RUE MARGUERITE ALLAR, LA JARDINIERE N16, 13013 MARSEILLE 13

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

DAVID HUBERT DARHI Liquidateur

