

IST CONSULTING

DISSOLVED

France · 825307416

SUMMARY

IST CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	825307416
KYBE ID	FR-825307416
Legal form	5710
Incorporated	2017-01-30
Dissolved	2021-06-16
Status	dissolved
Share capital	€1k
Registered address	178 RUE LEGENDRE, 75017 PARIS 17

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

UK_OFSI

IST CONSULTING matches **IMA CONSULTING** · Russia

OWNERSHIP & PEOPLE

IMANE Stiteouch Liquidateur

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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