

DT CONSULTING

DISSOLVED

France · 827687336

SUMMARY

DT CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €200. It has 2 directors / officers on record. Its 2022 accounts report equity of €22k.

IDENTITY

Jurisdiction	France
Registration no.	827687336
KYBE ID	FR-827687336
Legal form	5710
Incorporated	2017-02-20
Status	dissolved
Share capital	€200
Employees	1
Registered address	32 RUE DE FONT DE CLAR, 83390 PUGET-VILLE

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 5 companies

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

DAVID IMPERIALI Dirigeant

LE BAO HAN NGUYEN Président de SAS

