

T.R CONSULTING

DISSOLVED

France · 827799933

SUMMARY

T.R CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	827799933
KYBE ID	FR-827799933
Legal form	5499
Incorporated	2017-02-17
Status	dissolved
Share capital	€1k
Registered address	15 RUE DE BUZENVAL, 92210 SAINT-CLOUD

RISK ASSESSMENT

19_{/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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-29

SCREENING

Sanctions match

OFAC

T.R CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

THOMAS ROUGIER Gérant

INSOLVENCY

Court-ordered liquidation	2021-11-17 · Greffe du Tribunal de Commerce de Clermont-Ferrand
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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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