

JC CONSULTING

DISSOLVED

France · 830690137

SUMMARY

JC CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €4k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €178k, equity of €147k, a profit of €110k. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co).

IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 830690137                                    |
| KYBE ID            | FR-830690137                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2017-07-05                                   |
| Dissolved          | 2024-08-31                                   |
| Status             | dissolved                                    |
| Share capital      | €4k                                          |
| Registered address | 21 RUE JEAN-JACQUES ROUSSEAU, 92240 MALAKOFF |

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

JC CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

JC CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

US\_CSL

Politically exposed person

JUN CHEN matches Chen Jun — Member of the Standing Committee of the National People's Congress

Politically exposed person

JUN CHEN matches **Chen Jun** — National People's Congress deputy

OWNERSHIP & PEOPLE

JUN CHEN Administrateur

JUN CHEN Président

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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