

REAA CONSULTING

DISSOLVED

France · 834212854

SUMMARY

REAA CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	834212854
KYBE ID	FR-834212854
Legal form	5710
Incorporated	2017-12-26
Status	dissolved
Share capital	€100
Registered address	210 BD LEADER, B5D, 06400 CANNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

AHMED BOUDALIA Président de SAS

