

PARIS CONSEIL AUDIT & EXPERTISES ACTIVE

France · 840098024

SUMMARY

PARIS CONSEIL AUDIT & EXPERTISES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	840098024
KYBE ID	FR-840098024
Legal form	5710
Incorporated	2018-06-04
Status	active
Share capital	€1k
Employees	1
Registered address	25 BD Berthier, 75017 Paris

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

OFAC

AZ CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

AZ CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

AZ CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

AZ CONSULTING Président du conseil d'administration

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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