

DM CONSULTING DISSOLVED

France · 840995492

SUMMARY

DM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840995492
KYBE ID	FR-840995492
Legal form	5710
Incorporated	2018-07-10
Dissolved	2024-05-21
Status	dissolved
Share capital	€1
Registered address	11 RUE POISSONNIERE, 75002 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 25 companies

SCREENING

Sanctions match OFAC
DM CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match US_CSL
DM CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PROUHEZE Taverniere 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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