

REGAL CONSULTING

DISSOLVED

France · 845343649

SUMMARY

REGAL CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report equity of €2k, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	845343649
KYBE ID	FR-845343649
Legal form	5499
Incorporated	2019-01-25
Status	dissolved
Share capital	€3k
Registered address	26 CHE DU DOERNELBRUCK, 67000 STRASBOURG

RISK ASSESSMENT

7 /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 6 companies

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

CEDRIC ROGER MOULOT Gérant

