

2M CONSULTING DISSOLVED

France · 850276593

SUMMARY

2M CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €40k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	850276593
KYBE ID	FR-850276593
Legal form	5499
Incorporated	2019-04-24
Dissolved	2023-01-23
Status	dissolved
Share capital	€40k
Registered address	38 CRS ANDRE PHILIP, 69100 VILLEURBANNE

RISK ASSESSMENT

22

/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MSY CONSULTING · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

2M CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

JAMA DOUI Gérant

MADIBA SYLLA Gérant

M'BEMBA DANSOKO Gérant

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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