

DS CAFE BORDEAUX

ACTIVE

France · 850896721

SUMMARY

DS CAFE BORDEAUX is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 10 employees, has share capital of €5k. Its 2024 accounts report equity of €-450k.

IDENTITY

Jurisdiction	France
Registration no.	850896721
KYBE ID	FR-850896721
Legal form	5710
Incorporated	2019-05-17
Status	active
Share capital	€5k
Employees	10
Registered address	18 PL DU PARLEMENT, 33000 BORDEAUX

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

AVP CONSULTING matches ARCH CONSULTING · SDGT

Sanctions match

OFAC

AVP CONSULTING matches ARCH CONSULTING COMPANY · aka

Sanctions match

US_CSL

AVP CONSULTING matches ARCH CONSULTING · SDGT

OWNERSHIP & PEOPLE

DS Café Holding Directeur général délégué

AVP 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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