

CONDOR CONSULTING

ACTIVE

France · 851150854

SUMMARY

CONDOR CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1.8m. It has 1 director / officer on record. Its 2022 accounts report revenue of €3k, equity of €32, a profit of €697. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	851150854
KYBE ID	FR-851150854
Legal form	5710
Incorporated	2019-05-24
Status	active
Share capital	€1.8m
Registered address	25 QUAI Du Président Paul Doumer, 92400 Courbevoie

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 69 companies

OWNERSHIP & PEOPLE

Yassir CHAKIB Président de SAS

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.

© KYBE · Generated 2026-09-05 · www.kybe.io