

REMA CONSULTING

DISSOLVED

France · 853185205

SUMMARY

REMA CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	853185205
KYBE ID	FR-853185205
Legal form	5710
Incorporated	2019-08-14
Dissolved	2024-02-29
Status	dissolved
Share capital	€1k
Employees	1
Registered address	5 RUE DE L'ILE DE FRANCE, 78570 ANDRESY

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

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

Sanctions match

NZ_MFAT

REMA CONSULTING matches **IMA Consulting** · Russia

OWNERSHIP & PEOPLE

ABDELILAH RAJHAOUI Liquidateur

