

AF CONSULTING DISSOLVED

France · 887745842

SUMMARY

AF CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	887745842
KYBE ID	FR-887745842
Legal form	5710
Incorporated	2020-07-31
Dissolved	2023-10-27
Status	dissolved
Share capital	€100
Registered address	53 RUE LOUIS BECKER, 69100 VILLEURBANNE

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

AF CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

AF CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

AF CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

ANASS FANCH Administrateur

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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