

ML CONSULTING

DISSOLVED

France · 888226685

SUMMARY

ML CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888226685
KYBE ID	FR-888226685
Legal form	5710
Incorporated	2020-08-20
Dissolved	2024-01-04
Status	dissolved
Share capital	€1k
Registered address	5 BD DE LA CRETE, 95800 COURDIMANCHE

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

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

OWNERSHIP & PEOPLE

MARIA LAJAATE Liquidateur

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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