

DM CONSULTING

DISSOLVED

France · 892664921

SUMMARY

DM CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	892664921
KYBE ID	FR-892664921
Legal form	5710
Incorporated	2021-01-06
Dissolved	2023-09-11
Status	dissolved
Share capital	€1k
Registered address	194 AV JEAN JAURES, 75019 PARIS 19

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 86 companies

SCREENING

Sanctions match

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

Sanctions match

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

OWNERSHIP & PEOPLE

MENAHM Touitou 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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