

H CONSULTING

DISSOLVED

France · 898526751

SUMMARY

H CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2.4m. It has 1 director / officer on record. Its 2023 accounts report revenue of €325k, equity of €2.4m, a profit of €475k.

IDENTITY

Jurisdiction	France
Registration no.	898526751
KYBE ID	FR-898526751
Legal form	5499
Incorporated	2021-04-22
Status	dissolved
Share capital	€2.4m
Registered address	LE MOULIN DU FRESNE, 79200 GOURGE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

H CONSULTING matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

MAGALI MADELEINE GINETTE DELHAYE Président

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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