

W CONSULTING DISSOLVED

France · 899730741

SUMMARY

W CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899730741
KYBE ID	FR-899730741
Legal form	5710
Incorporated	2021-05-26
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE MAULE, 78870 BAILLY

RISK ASSESSMENT

51_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

STEPHANE LAMBERT 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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