

A & A CONSULTING

DISSOLVED

France · 901095976

SUMMARY

A & A CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	901095976
KYBE ID	FR-901095976
Legal form	5710
Incorporated	2021-07-06
Status	dissolved
Share capital	€100
Employees	1
Registered address	42 AV DES VOSGES, 67000 STRASBOURG

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 63 companies

SCREENING

Sanctions match

OFAC

A & A CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

A & A CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

A & A CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

AFIF CORBAN 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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