

MD CONSULTING

DISSOLVED

France · 902161850

SUMMARY

MD CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902161850
KYBE ID	FR-902161850
Legal form	5710
Incorporated	2021-08-12
Status	dissolved
Share capital	€1k
Registered address	7 RUE DE LA COURSE, 67000 STRASBOURG

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

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

MATHIEU YVES DAVID Président du conseil d'administration

