

AYD CONSULTING DISSOLVED

France · 904190899

SUMMARY

AYD CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €300. It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	904190899
KYBE ID	FR-904190899
Legal form	5710
Incorporated	2021-10-14
Status	dissolved
Share capital	€300
Registered address	47 RUE MARCEL BONNET, 94230 CACHAN

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

Address shared by 83 companies

+12

SCREENING

Sanctions match

AYD CONSULTING matches **ARCH CONSULTING** · SDGT**OFAC**

Sanctions match

AYD CONSULTING matches **ARCH CONSULTING COMPANY** · aka**OFAC**

Sanctions match

AYD CONSULTING matches **ARCH CONSULTING** · SDGT**US_CSL**

OWNERSHIP & PEOPLE

AYMAN YAMBA 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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