

12M CONSULTING

DISSOLVED

France · 904664794

SUMMARY

12M CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	France
Registration no.	904664794
KYBE ID	FR-904664794
Legal form	5499
Incorporated	2021-10-27
Status	dissolved
Share capital	€1k
Registered address	180 AV DU PRADO, 13008 MARSEILLE

RISK ASSESSMENT

40

/100

ELEVATED 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 154 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-03

+12

OWNERSHIP & PEOPLE

ALI BEN ALI Gérant

INSOLVENCY

Court-ordered liquidation	2025-06-19 · Greffe du Tribunal des Activités Economiques de Marseille
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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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