

IB CONSULTING

DISSOLVED

France · 910654813

SUMMARY

IB CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910654813
KYBE ID	FR-910654813
Legal form	5710
Incorporated	2022-02-23
Dissolved	2024-08-06
Status	dissolved
Share capital	€1k
Registered address	33 RUE DES PIERRELAIS, 92320 CHATILLON

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 25 companies

+6

SCREENING

Sanctions match

IB CONSULTING matches IMA CONSULTING · Russia

UK_OFSI

Sanctions match

IB CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

IB CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

ISSAM BOURASS Administrateur

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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