

AS CONSULTING

DISSOLVED

France · 915123764

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	915123764
KYBE ID	FR-915123764
Legal form	5710
Incorporated	2022-07-01
Status	dissolved
Share capital	€1k
Registered address	1 RUE LUCIEN PIRON, 93110 ROSNY-SOUS-BOIS

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 48 companies

+6

SCREENING

Sanctions match

AS CONSULTING matches ARCH CONSULTING · SDGT

OFAC

Sanctions match

AS CONSULTING matches ARCH CONSULTING COMPANY · aka

OFAC

Sanctions match

AS CONSULTING matches ARCH CONSULTING · SDGT

US_CSL

OWNERSHIP & PEOPLE

ABDELAMJED SERAIDI 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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