

AW CONSULTING

DISSOLVED

France · 917604613

SUMMARY

AW 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.	917604613
KYBE ID	FR-917604613
Legal form	5710
Incorporated	2022-07-19
Status	dissolved
Share capital	€1k
Registered address	90 BD DE LA SAUSSAYE, 92200 NEUILLY-SUR-SEINE

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

AW CONSULTING matches ARCH CONSULTING · SDGT

Sanctions match

OFAC

AW CONSULTING matches ARCH CONSULTING COMPANY · aka

Sanctions match

US_CSL

AW CONSULTING matches ARCH CONSULTING · SDGT

OWNERSHIP & PEOPLE

ANNE CLEMENCE MARIE MOISSELIN Président du conseil d'administration

