

MJ CONSULTING

DISSOLVED

France · 920757713

SUMMARY

MJ CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920757713
KYBE ID	FR-920757713
Legal form	5710
Incorporated	2022-10-24
Status	dissolved
Share capital	€500
Registered address	15 RUE DU TEMPLE, 75004 PARIS

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

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

MJ CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

MJ CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

MOUNA Jamil Président du conseil d'administration

