

DATA-ONE CONSULTING

DISSOLVED

France · 921077061

SUMMARY

DATA-ONE CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	921077061
KYBE ID	FR-921077061
Legal form	5710
Incorporated	2022-11-04
Dissolved	2024-09-30
Status	dissolved
Share capital	€500
Registered address	2 SQ LAMARTINE, 94230 CACHAN

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

SAID SAIDNA matches Saeed · Situation in Ukraine

CH_SECO

Sanctions match

SAID SAIDNA matches Said Saeed · CHEM

EU_FSF

OWNERSHIP & PEOPLE

SAID SAIDNA Liquidateur

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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