

DG CONSULTING ACTIVE

France · 928645902

SUMMARY

DG CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928645902
KYBE ID	FR-928645902
Legal form	5499
Incorporated	2024-05-15
Status	active
Share capital	€1k
Registered address	72 RUE des Grandes Filles Dieu, 28000 Chartres

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

Sanctions match US_CSL
DG CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Damien Pascal Daniel GHERBEZZA Président

