

C.O. CONSULTING

ACTIVE

France · 928732221

SUMMARY

C.O. 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.	928732221
KYBE ID	FR-928732221
Legal form	5499
Incorporated	2024-05-15
Status	active
Share capital	€1k
Registered address	2 B RUE du Docteur Roux, 10100 Romilly-sur-Seine

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

C.O. CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

C.O. CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

Christian ORVIZ Président

