

AOA CONSULTING

ACTIVE

France · 931801021

SUMMARY

AOA CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2024 accounts report revenue of €42k, equity of €33k, a profit of €33k. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	931801021
KYBE ID	FR-931801021
Legal form	5710
Incorporated	2024-08-07
Status	active
Share capital	€100
Registered address	11 RUE JEAN LURÇAT, 95100 Argenteuil

RISK ASSESSMENT

12

/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 registered address

Address shared by 91 companies

+12

SCREENING

Sanctions match

AOA CONSULTING matches ARCH CONSULTING · SDGT

OFAC

Sanctions match

AOA CONSULTING matches ARCH CONSULTING COMPANY · aka

OFAC

Sanctions match

AOA CONSULTING matches ARCH CONSULTING · SDGT

US_CSL

OWNERSHIP & PEOPLE

Ousmane DIARASSOUBA Président du conseil d'administration

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.
© KYBE · Generated 2026-08-13 · www.kybe.io