

# TD CONSULTING

ACTIVE

France · 943795708

## SUMMARY

TD CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500. It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 943795708                                            |
| KYBE ID            | FR-943795708                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2025-04-29                                           |
| Status             | active                                               |
| Share capital      | €500                                                 |
| Registered address | 63 Boulevard Marguerite de Rochechouart, 75009 Paris |

## 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

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

### Sanctions match

US\_CSL

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

## OWNERSHIP & PEOPLE

Charles Philippe Eugène Marie Derreal Président du conseil d'administration

