

CONSULTING SERVICE

ACTIVE

France · 951377431

SUMMARY

CONSULTING SERVICE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	951377431
KYBE ID	FR-951377431
Legal form	5710
Incorporated	2023-04-25
Status	active
Share capital	€1k
Registered address	75 RUE de Lourmel, 75015 PARIS 15E ARRONDISSEMENT

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 47 companies

+6

SCREENING

Sanctions match

CONSULTING SERVICE matches Limited liability company "Consulting-Service" · 236/2023

UA_NSDC

Sanctions match

CONSULTING SERVICE matches Consulting Services Yönetim · 473/2025

CH_SECO

Sanctions match

CONSULTING SERVICE matches SAI SABURI CONSULTING SERVICES · aka

OFAC

OWNERSHIP & PEOPLE

kanynda tshibuyi Président de SAS

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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