

RKIA CONSULTING

ACTIVE

France · 979480613

SUMMARY

RKIA CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	979480613
KYBE ID	FR-979480613
Legal form	5710
Incorporated	2023-09-15
Status	active
Share capital	€1k
Registered address	7 RUE des Polyanthas, 93110 Rosny-sous-Bois

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

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

NEZHA EL FAKRAOUI Président du conseil d'administration

