

M&B CONSULTING

ACTIVE

France · 979699147

SUMMARY

M&B 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.	979699147
KYBE ID	FR-979699147
Legal form	5710
Incorporated	2023-09-22
Status	active
Share capital	€1k
Registered address	34 AV Louis Luc, 94600 Choisy-le-Roi

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 M&B CONSULTING matches B&W CONSULTING · aka	OFAC
Sanctions match M&B CONSULTING matches BAIA CONSULTING LIMITED · GLOMAG	OFAC
Sanctions match M&B CONSULTING matches Belt Consulting Co., Limited	US_CSL

OWNERSHIP & PEOPLE

Mohamed BOUKHALEF Président du conseil d'administration

