

CP CONSULTING GROUP

DISSOLVED

France · 983202607

SUMMARY

CP CONSULTING GROUP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	983202607
KYBE ID	FR-983202607
Legal form	5710
Incorporated	2024-01-08
Status	dissolved
Share capital	€1k
Registered address	55 Boulevard de Charonne, 75011 Paris

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 27 companies

+6

SCREENING

Sanctions match	OFAC
CP CONSULTING GROUP matches RB CONSULTING LIMITED · RUSSIA-EO14024	
Sanctions match	US_CSL
CP CONSULTING GROUP matches RB CONSULTING LIMITED · RUSSIA-EO14024	
Sanctions match	OFAC
CP CONSULTING GROUP matches B&W CONSULTING · aka	

OWNERSHIP & PEOPLE

Christie Marie Papa Administrateur

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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