

CD CONSULTING

ACTIVE

France · 992417618

SUMMARY

CD CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €100. Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	France
Registration no.	992417618
KYBE ID	FR-992417618
Legal form	5710
Incorporated	2025-10-15
Status	active
Share capital	€100
Registered address	33 RUE de la Bienfaisance, 75008 Paris

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 138 companies

SCREENING

Sanctions match

OFAC

CD CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

Sanctions match

US_CSL

CD CONSULTING matches RB CONSULTING LIMITED · RUSSIA-EO14024

Sanctions match

OFAC

CD CONSULTING matches B&W CONSULTING · aka

OWNERSHIP & PEOPLE

CD CONSEIL Président du conseil d'administration

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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