

SELARL CABINET AZUR DENTAIRE DISSOLVED

France · 914722186

SUMMARY

SELARL CABINET AZUR DENTAIRE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €2k. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	914722186
KYBE ID	9695000DDORQ169IVM16
Legal form	5485
Incorporated	2022-06-20
Status	dissolved
Share capital	€2k
Employees	3
Registered address	7 AV DE LA REPUBLIQUE, 06300 NICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID ALLOUCHE Gérant

FAOUZI BOUSSAID Gérant

Garance Marie Céline Madeleine BOËLLE Gérant

NICOLAS CHARLES ALLOUCHE Gérant

Samy Mathieu JEBNOUN Gérant

THOMAS JULIEN NOEL VAIARELLI Gérant

DAVID ALLOUCHE Président

FAOUZI BOUSSAID Président

Garance Marie Céline Madeleine BOËLLE Président

NICOLAS CHARLES ALLOUCHE Président

Samy Mathieu JEBNOUN Président

THOMAS JULIEN NOEL VAIARELLI Président

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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