

A.Z. CLEAN DISSOLVED

France · 322769886

SUMMARY

A.Z. CLEAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 44 years ago), dissolved in 2019. It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	322769886
KYBE ID	FR-322769886
Legal form	5499
Incorporated	1981-10-16
Dissolved	2019-02-19
Status	dissolved
Share capital	€100k
Registered address	4 RUE DES FRERES LUMIERE, 67170 BRUMATH

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Biaggio GUARINO Dirigeant

Thierry SCHWARTZ Gérant

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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