

SCEV DOMAINE AZO

DISSOLVED

France · 379068513

SUMMARY

SCEV DOMAINE AZO is a dissolved Civil company registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €2.7m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	379068513
KYBE ID	FR-379068513
Legal form	6599
Incorporated	1990-09-03
Status	dissolved
Share capital	€2.7m
Registered address	3 RTE DE CHABLIS, 89800 PREHY

RISK ASSESSMENT

22_{/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

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE CHAUDENAY SAS Directeur

JEAN-MARC PAUL REMI BROCARD Membre du directoire

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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