

SCI AZALEA

DISSOLVED

France · 433930534

SUMMARY

SCI AZALEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2017. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433930534
KYBE ID	FR-433930534
Legal form	6540
Incorporated	2000-12-28
Dissolved	2017-06-09
Status	dissolved
Share capital	€15k
Registered address	27 PL GAMBETTA, 36000 CHATEAUROUX

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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL DUMAS Liquidateur

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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