

AZ CONSULTING

ACTIVE

France · 444972483

SUMMARY

AZ CONSULTING is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	444972483
KYBE ID	FR-444972483
Legal form	5499
Incorporated	2003-01-24
Status	active
Registered address	1 RUE ROBERT BELLEC, 95110 SANNOIS

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 68 companies

SCREENING

Sanctions match

OFACAZ CONSULTING matches **ARCH CONSULTING** · aka

Sanctions match

OFACAZ CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

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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