

AZIMI OPTIQUE

DISSOLVED

France · 482571825

SUMMARY

AZIMI OPTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	482571825
KYBE ID	FR-482571825
Legal form	5499
Incorporated	2005-05-31
Dissolved	2022-05-11
Status	dissolved
Share capital	€8k
Registered address	108 B RUE DES BONS ENFANTS, 97410 SAINT-PIERRE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AZIMI OPTICIEN · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

MOHAMMAD-KARIM AZIMI matches **Karimi Mohammad** · 243/2026

Sanctions match

OFAC

MOHAMMAD-KARIM AZIMI matches **AZIMI, Mohammad** · aka

Sanctions match

AU_DFAT

MOHAMMAD-KARIM AZIMI matches **Mohammad AZIMI** · Autonomous (Thematic - Human Rights)

OWNERSHIP & PEOPLE

MOHAMMAD-KARIM AZIMI Gérant et associé indéfiniment responsable

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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