

AZUR BATIMENT SERVICES DISSOLVED

France · 504182858

SUMMARY

AZUR BATIMENT SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	504182858
KYBE ID	FR-504182858
Legal form	5499
Incorporated	2008-05-22
Status	dissolved
Registered address	753 AV DE LA COLLE, LES HAMEAUX DU SOLEIL LE BOTTICELLI, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

27 /100 ELEVATED 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 (AZUR BATIMENT RENOVATION SERVICES · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-04

OWNERSHIP & PEOPLE

SMAIL HACHEMAOUI Liquidateur

INSOLVENCY

Court-ordered liquidation **2014-09-10 · TRIBUNAL DE COMMERCE D'ANTIBES**

