

AZA INVEST

DISSOLVED

France · 504363631

SUMMARY

AZA INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504363631
KYBE ID	FR-504363631
Legal form	5499
Incorporated	2008-05-26
Dissolved	2025-10-31
Status	dissolved
Share capital	€10k
Registered address	259 RUE SAINT-HONORE, 75001 PARIS 1ER ARRONDISSEMENT

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 24 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AZA INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

US_CSL

AZA INVEST matches LLC A INVEST · RUSSIA-EO14024

OWNERSHIP & PEOPLE

WILLIAM Azoulay Administrateur

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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