

SCI AZMI

DISSOLVED

France · 504885781

SUMMARY

SCI AZMI is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €600. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504885781
KYBE ID	FR-504885781
Legal form	6599
Incorporated	2008-06-26
Status	dissolved
Share capital	€600
Registered address	8 RUE DE RIXHEIM, 68110 ILLZACH

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AZMI TANSEL Directeur

FATMA CONSEVER Dirigeant

GUNGOR TANSEL Dirigeant

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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