

CABINET AZAIS EXPERTISES ACTIVE

France · 511108698

SUMMARY

CABINET AZAIS EXPERTISES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €3k. It has 1 director / officer on record. Its 2024 accounts report equity of €167k.

IDENTITY

Jurisdiction	France
Registration no.	511108698
KYBE ID	FR-511108698
Legal form	5710
Incorporated	2013-07-30
Status	active
Share capital	€3k
Employees	6
Registered address	12 RUE Gabriel Péri, 31000 Toulouse

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

SANDRINE GUILLEM Président du conseil d'administration

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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