

AZBAKER DISTRIBUTION DISSOLVED

France · 511133639

SUMMARY

AZBAKER DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511133639
KYBE ID	FR-511133639
Legal form	5499
Incorporated	2009-03-18
Status	dissolved
Share capital	€10k
Employees	3
Registered address	2 RUE DE BREUVERY, 78100 SAINT GERMAIN EN LAYE

RISK ASSESSMENT

13_{/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

Address shared by 48 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Abd KERMOUCH Président

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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