

SPMA

DISSOLVED

France · 522444751

SUMMARY

SPMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522444751
KYBE ID	FR-522444751
Legal form	6540
Incorporated	2010-05-14
Status	dissolved
Share capital	€300
Registered address	136 RUE DE FRANCE, 06000 NICE

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 22 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN RICHARD CLAUDE AZOULAY Directeur

ALEXANDRA CLAUDINE AKOUN Dirigeant

PATRICK AZOULAY 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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