

AZELINE

ACTIVE

France · 528984313

SUMMARY

AZELINE is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	528984313
KYBE ID	FR-528984313
Legal form	5499
Incorporated	2010-12-02
Status	active
Registered address	301 RUE DE LILLE, 59223 RONCQ

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 91 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-09-17 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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