

AZIM

DISSOLVED

France · 752563213

SUMMARY

AZIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	752563213
KYBE ID	FR-752563213
Legal form	5499
Incorporated	2012-07-06
Status	dissolved
Share capital	€4k
Registered address	19 RUE DE LA FRATERNITE, 93170 BAGNOLET

RISK ASSESSMENT

12

/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 54 companies

SCREENING

Sanctions match

OFACALEKSANDAR KOSTOV NIKOLOV matches **NIKOLOV, Aleksandar** · aka

Sanctions match

OFACALEKSANDAR KOSTOV NIKOLOV matches **NIKOLOV, Aleksandr** · aka

Sanctions match

OFACALEKSANDAR KOSTOV NIKOLOV matches **NIKOLOV, Aleksandar Hristov** · GLOMAG

OWNERSHIP & PEOPLE

ALEKSANDAR KOSTOV NIKOLOV 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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