

SARL AZAD EXPRESS

DISSOLVED

France · 798680054

SUMMARY

SARL AZAD EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2026. It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2021 accounts report equity of €35k, a profit of €12k. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	798680054
KYBE ID	FR-798680054
Legal form	5499
Incorporated	2013-11-22
Dissolved	2026-02-17
Status	dissolved
Share capital	€1k
Employees	1
Registered address	27 RUE GABRIEL PERI, 94700 MAISONS-ALFORT

RISK ASSESSMENT

28

/100 **ELEVATED 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 89 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

IBRAHIM KUS matches **Ibrahim** · ISIL (Da'esh) and Al-Qaida

Sanctions match

EU_FSF

IBRAHIM KUS matches Ibrahim KURD · HR

Sanctions match

OFAC

IBRAHIM KUS matches KURD, Ibrahim · aka

OWNERSHIP & PEOPLE

BILGE ALICI Gérant

IBRAHIM KUS Gérant

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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