

TOP CLEAN AZUR ACTIVE

France · 809702137

SUMMARY

TOP CLEAN AZUR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report equity of €29k, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	809702137
KYBE ID	FR-809702137
Legal form	5710
Incorporated	2015-02-18
Status	active
Share capital	€1k
Employees	1
Registered address	14 AV du Camp Long, 06400 Cannes

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MICHAEL DIZON Président du conseil d'administration

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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