

A&Z CAPITAL

DISSOLVED

France · 810071332

SUMMARY

A&Z CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	810071332
KYBE ID	FR-810071332
Legal form	5710
Incorporated	2015-03-06
Status	dissolved
Share capital	€5k
Registered address	35 RUE DU ROCHER, 75008 PARIS

RISK ASSESSMENT

6/100 **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 23 companies

SCREENING

Sanctions match

OFAC

A&Z CAPITAL matches **CAPITAL S.A.L.** · SDGT

Sanctions match

US_CSL

A&Z CAPITAL matches **CAPITAL S.A.L.** · SDGT

OWNERSHIP & PEOPLE

SHEHERAZADE Benlarbi Président du conseil d'administration

