

HOTEL AZUR

ACTIVE

France · 810582452

SUMMARY

HOTEL AZUR is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	810582452
KYBE ID	FR-810582452
Legal form	6540
Incorporated	2015-03-31
Status	active
Share capital	€2k
Registered address	161 AV VICTOR HUGO, 75016 PARIS

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 50 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE SAINT-GERMAIN Président

THIERRY Tavidian 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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