

AZ CONCEPT

DISSOLVED

France · 822052221

SUMMARY

AZ CONCEPT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	822052221
KYBE ID	FR-822052221
Legal form	5710
Incorporated	2016-08-16
Status	dissolved
Share capital	€1k
Registered address	48 RUE CLAUDE BALBASTRE, ESPACE GAROSUD, 34070 MONTPELLIER

RISK ASSESSMENT

31_{/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 84 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-17

OWNERSHIP & PEOPLE

AICHA NAJI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-03-10 · Greffe du Tribunal de Commerce de Montpellier

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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