

INFORMATIQUE AZUREENNE

DISSOLVED

France · 827708769

SUMMARY

INFORMATIQUE AZUREENNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €300. It has 1 director / officer on record. Its 2017 accounts report equity of €-430, a loss of €730.

IDENTITY

Jurisdiction	France
Registration no.	827708769
KYBE ID	FR-827708769
Legal form	5499
Incorporated	2017-02-14
Status	dissolved
Share capital	€300
Registered address	14 BD GAMBETTA, 06000 NICE

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

AU_DFAT

KHALED ABID matches **Abu Khaled** · 1373 (2001)

Sanctions match

OFAC

KHALED ABID matches **KHALID, Abu** · aka

Sanctions match

AU_DFAT

KHALED ABID matches **Khaled** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

KHALED ABID 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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