

AZUR PROTECTION

DISSOLVED

France · 829422708

SUMMARY

AZUR PROTECTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	829422708
KYBE ID	FR-829422708
Legal form	5710
Incorporated	2017-05-09
Dissolved	2021-09-03
Status	dissolved
Share capital	€10k
Registered address	24 RUE DE LA VOIE DES BANS, 95100 ARGENTEUIL

RISK ASSESSMENT

40_{/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 67 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-28

OWNERSHIP & PEOPLE

MOHAMED BOUDJEMAI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-09-03 · TRIBUNAL DE COMMERCE DE PONTOISE

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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