

AZUR CONSTRUCTION

DISSOLVED

France · 830105607

SUMMARY

AZUR CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It is in the 0-employee size band, has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report equity of €-23k, a profit of €3k.

IDENTITY

Jurisdiction	France
Registration no.	830105607
KYBE ID	FR-830105607
Legal form	5499
Incorporated	2017-06-07
Status	dissolved
Share capital	€3k
Registered address	5 RUE BISCARRA, C/O STOCKFICHES, 06000 NICE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AZUR CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AZUR CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

JULIAN DANIEL CHIPER Président

