

AZEM CONSTRUCTION

DISSOLVED

France · 833817257

SUMMARY

AZEM CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	833817257
KYBE ID	FR-833817257
Legal form	5499
Incorporated	2017-12-06
Status	dissolved
Share capital	€1k
Registered address	1280 AV DE LA 2E DIVISION BLINDEE, 30133 LES ANGES

RISK ASSESSMENT

18_{/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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-12

SCREENING

Sanctions match

OFAC

AZEM CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

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

Sanctions match

TW_MOI

AZEM CONSTRUCTION matches **ARCH CONSTRUCTION**

OWNERSHIP & PEOPLE

ZEYNEP UNCUCAN Gérant

INSOLVENCY

Court-ordered liquidation **2022-01-05 · Greffe du Tribunal de Commerce de Nîmes**

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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