

AZZASCI1

DISSOLVED

France · 837597921

SUMMARY

AZZASCI1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €34k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	837597921
KYBE ID	FR-837597921
Legal form	6540
Incorporated	2018-02-20
Status	dissolved
Share capital	€34k
Registered address	3 RUE DE L'ECHARPE, 31000 TOULOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

IMEN LABIDI Dirigeant

MEHDI AZZA Président

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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