

AZ CAPITAL

DISSOLVED

France · 841194327

SUMMARY

AZ CAPITAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	841194327
KYBE ID	FR-841194327
Legal form	6540
Incorporated	2018-07-19
Status	dissolved
Share capital	€1k
Registered address	34 AV DU 8 MAI 1945, 95200 SARCELLES

RISK ASSESSMENT

28_{/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 55 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARLA HASSAN Autre

ALEXANDRE AZRIA Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-05 · www.kybe.io