

HAZI

DISSOLVED

France · 843136821

SUMMARY

HAZI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843136821
KYBE ID	FR-843136821
Legal form	5499
Incorporated	2018-10-16
Dissolved	2023-12-05
Status	dissolved
Share capital	€100
Registered address	4 RUE MAURICE UTRILLO, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

6/100 **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

Address shared by 20 companies

+6

OWNERSHIP & PEOPLE

HAMID ZIRAQUI 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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