

AZUR BIM CONCEPT DISSOLVED

France · 879391290

SUMMARY

AZUR BIM CONCEPT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report equity of €11k, a profit of €3k. Signals for review: a connected person matches a politically exposed person (Q66499843).

IDENTITY

Jurisdiction	France
Registration no.	879391290
KYBE ID	FR-879391290
Legal form	5710
Incorporated	2019-11-27
Status	dissolved
Share capital	€2k
Employees	1
Registered address	31 AV Benjamin Fréze, 83120 Sainte-Maxime

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 5 companies

SCREENING

Politically exposed person

JEAN-LOUIS LAPORTE matches **Jean-Louis Laporte** — Q66499843

OWNERSHIP & PEOPLE

JEAN-LOUIS LAPORTE Président de SAS

