

# AZALYA

DISSOLVED

France · 879578607

## SUMMARY

AZALYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 86 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 879578607                                             |
| KYBE ID            | FR-879578607                                          |
| Legal form         | 5710                                                  |
| Incorporated       | 2019-12-09                                            |
| Dissolved          | 2021-03-24                                            |
| Status             | dissolved                                             |
| Share capital      | €1k                                                   |
| Registered address | 78 AV DES CHAMPS ELYSEES, BUREAU 562 -, 75008 PARIS 8 |

## RISK ASSESSMENT

# 12

/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 registered address

Address shared by 86 companies

**+12**

## OWNERSHIP & PEOPLE

MERIEM Moussaoui Président du conseil d'administration

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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