

AZ INVEST

DISSOLVED

France · 880033543

SUMMARY

AZ INVEST is a dissolved Civil company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	France
Registration no.	880033543
KYBE ID	FR-880033543
Legal form	6599
Incorporated	2019-12-20
Status	dissolved
Share capital	€1k
Registered address	2 AV HOCHE, 75008 PARIS

RISK ASSESSMENT

43_{/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 142 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WORK INVEST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AZ INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

AZ INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

AZ INVEST matches Общество с ограниченной ответственностью "АЭ-Инвест" · 773/2023

OWNERSHIP & PEOPLE

AUDREY Zeitoun Autre

GALA INVESTMENT Autre

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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