

AZURCLASSIC

DISSOLVED

France · 880711213

SUMMARY

AZURCLASSIC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	880711213
KYBE ID	FR-880711213
Legal form	5710
Incorporated	2020-01-17
Dissolved	2023-06-05
Status	dissolved
Share capital	€1k
Registered address	25 PL DE LA MADELEINE, 75008 PARIS 8

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 108 companies

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABRIEL-LAURENTIU Stratulat Directeur général délégué

GERD Schneider Président du conseil d'administration

