

AZR TRANSPORTS

DISSOLVED

France · 888792066

SUMMARY

AZR TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888792066
KYBE ID	FR-888792066
Legal form	5710
Incorporated	2020-09-10
Dissolved	2024-05-18
Status	dissolved
Share capital	€2k
Registered address	6 ALL HECTOR BERLIOZ, 93390 CLICHY-SOUS-BOIS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KHELDINE BELMIR Liquidateur

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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