

DE A A Z

DISSOLVED

France · 901700518

SUMMARY

DE A A Z is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	901700518
KYBE ID	FR-901700518
Legal form	5710
Incorporated	2021-07-26
Status	dissolved
Share capital	€2k
Registered address	4 AV 4 Avenue Henri Barbusse, 93700 Drancy

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HUSEYIN SAHAN matches **SAHIN, Huseyin** · DPRK

OWNERSHIP & PEOPLE

HUSEYIN SAHAN Président de SAS

