

AZ CONSTRUCTION

DISSOLVED

France · 910587146

SUMMARY

AZ CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910587146
KYBE ID	FR-910587146
Legal form	5499
Incorporated	2022-02-21
Status	dissolved
Share capital	€1k
Registered address	125 RUE AMBROISE CROIZAT, 30100 ALES

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.

SCREENING

Sanctions match

OFAC

AZ CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AZ CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

IVO MANUEL AZEVEDO Président

