

AZI CLIMA

DISSOLVED

France · 912211869

SUMMARY

AZI CLIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €5k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	912211869
KYBE ID	FR-912211869
Legal form	5499
Incorporated	2022-04-06
Status	dissolved
Share capital	€5k
Employees	3
Registered address	44 RUE JULES LAGAISSE, 94400 VITRY-SUR-SEINE

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

HAMZA KHATTAF Gérant

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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