

AZURFIVE S.A.R.L. DISSOLVED

France · 920059813

SUMMARY

AZURFIVE S.A.R.L. is a dissolved Foreign legal entity registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has 1 director / officer on record. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	France
Registration no.	920059813
KYBE ID	FR-920059813
Legal form	3120
Incorporated	2022-10-05
Dissolved	2023-10-31
Status	dissolved
Registered address	LUXEMBOURG

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 124 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

GERD Schneider Dirigeant

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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