

AZ FINANCE

DISSOLVED

France · 922271069

SUMMARY

AZ FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	922271069
KYBE ID	FR-922271069
Legal form	5499
Incorporated	2022-12-15
Status	dissolved
Share capital	€5k
Registered address	154 AV GEORGES CLEMENCEAU, 92000 NANTERRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

AZ FINANCE matches **ACG FINANCE LIMITED** · aka

Sanctions match

US_CSL

AZ FINANCE matches **A.P. Finance Limited**

OWNERSHIP & PEOPLE

AHLAM ZEBLI Président

