

AZ CONSULTING

DISSOLVED

France · 980617021

SUMMARY

AZ CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2025. It has share capital of €50k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	980617021
KYBE ID	FR-980617021
Legal form	5710
Incorporated	2023-10-18
Dissolved	2025-12-11
Status	dissolved
Share capital	€50k
Registered address	2 RUE Sisley, 93200 Saint-Denis

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AZ CONSULT · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AZ CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

AZ CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

AZ CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

Amira ZEBLOUDJI Directeur général délégué

Akid ZEBLOUDJI Président du conseil d'administration

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.
© KYBE · Generated 2026-08-09 · www.kybe.io