

AZAR MANAGEMENT

ACTIVE

France · 983911348

SUMMARY

AZAR MANAGEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	983911348
KYBE ID	FR-983911348
Legal form	5710
Incorporated	2024-01-26
Status	active
Share capital	€100
Registered address	13 AV Faidherbe, 93310 Le Pré-Saint-Gervais

RISK ASSESSMENT

12

/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 registered address

Address shared by 101 companies

+12

SCREENING

Sanctions match

AZAR MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024

OFAC

Sanctions match

AZAR MANAGEMENT matches ABR MANAGEMENT AO · aka

OFAC

Sanctions match

AZAR MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661; RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

Anthony Michel Raphaël AZAR 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.
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