

GROUPE FINANCIERE ZENOU

DISSOLVED

France · 534007927

SUMMARY

GROUPE FINANCIERE ZENOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €4.8m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534007927
KYBE ID	894500TM3QGK87P1FY21
Legal form	5499
Incorporated	2011-08-09
Status	dissolved
Share capital	€4.8m
Registered address	5 RUE DU MARAIS, 93100 MONTREUIL

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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN ZENOU Président

DAVID ZENOU Président

JULIEN ZENOU Président

