

ZEPHYR

DISSOLVED

France · 487708059

SUMMARY

ZEPHYR is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1.5m. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487708059
KYBE ID	969500UDH85R06B6EE97
Legal form	6599
Incorporated	2005-12-22
Status	dissolved
Share capital	€1.5m
Registered address	7 RUE VALENTINE, 92190 MEUDON

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 7 companies

SCREENING

Sanctions match

OFAC

ZEPHYR matches **ZEPHYR I** · SDGT

OWNERSHIP & PEOPLE

CLAIRE LACHERET Directeur

GERARD GALLEN Directeur

JULIETTE GALLEN Directeur

CLAIRE LACHERET Gérant et associé indéfiniment responsable

GERARD GALLEN Gérant et associé indéfiniment responsable

