

ZINA NEFZI

DISSOLVED

France · 332436310

SUMMARY

ZINA NEFZI is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1993.

IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 332436310                   |
| KYBE ID            | FR-332436310                |
| Incorporated       | 1985-04-20                  |
| Dissolved          | 1993-12-31                  |
| Status             | dissolved                   |
| Registered address | 15 RUE CUSTINE, 75018 PARIS |

RISK ASSESSMENT

6/100

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

Address shared by 20 companies

+6