

EMILE ZOLA

DISSOLVED

France · 378437321

SUMMARY

EMILE ZOLA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378437321
KYBE ID	FR-378437321
Legal form	6541
Incorporated	1990-06-19
Status	dissolved
Share capital	€305k
Registered address	3 RUE EMILE ZOLA, 83000 TOULON

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 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMOUYAL FRANCK Président

HAMOU SAMUEL Président

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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