

# ZAPPAROLI

DISSOLVED

France · 410044630

## SUMMARY

ZAPPAROLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €23k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 410044630                          |
| KYBE ID            | FR-410044630                       |
| Legal form         | 5499                               |
| Incorporated       | 1996-12-09                         |
| Status             | dissolved                          |
| Share capital      | €23k                               |
| Registered address | 5 RUE DE BELFORT, 68210 DANNEMARIE |

## RISK ASSESSMENT

**30**<sub>/100</sub> ELEVATED 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 5 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZAPPAROLI · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

### Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

## OWNERSHIP & PEOPLE

CHRISTOPHE ZAPPAROLI Dirigeant

CHRISTOPHE ZAPPAROLI Président

## INSOLVENCY

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Insolvency proceedings

**2019-12-11 · TRIBUNAL DE GRANDE INSTANCE DE MULHOUSE**

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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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