

ZENIT-C

ACTIVE

France · 417723681

SUMMARY

ZENIT-C is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	417723681
KYBE ID	FR-417723681
Legal form	5499
Incorporated	1998-02-01
Status	active
Registered address	20 RUE DANIELLE CASANOVA, 75002 PARIS 2

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

TW_MOI

ZENIT-C matches **ZENIT** · 295/2026

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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