

Z.1.RECORDS DISSOLVED

France · 432250850

SUMMARY

Z.1.RECORDS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499956).

IDENTITY

Jurisdiction	France
Registration no.	432250850
KYBE ID	FR-432250850
Legal form	5499
Incorporated	2000-07-11
Dissolved	2022-05-24
Status	dissolved
Share capital	€8k
Registered address	45 B RUE JACQUES DULUD, 92200 NEUILLY-SUR-SEINE

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 9 companies

SCREENING

Politically exposed person

CATHERINE RAYNAUD matches **Catherine Raynaud** — Q66499956

OWNERSHIP & PEOPLE

CATHERINE RAYNAUD Gérant

