

FIRST MAZAL

DISSOLVED

France · 435028931

SUMMARY

FIRST MAZAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees, has share capital of €9k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	435028931
KYBE ID	FR-435028931
Legal form	5499
Incorporated	2001-03-16
Status	dissolved
Share capital	€9k
Employees	1
Registered address	17 RUE LOUIS GUERIN, 69100 VILLEURBANNE

RISK ASSESSMENT

28_{/100} 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC ABITBOL Gérant

MICHAEL SIMON DERY Gérant

