

ZAKAFSHAN

ACTIVE

France · 440790913

SUMMARY

ZAKAFSHAN is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	440790913
KYBE ID	FR-440790913
Legal form	5499
Incorporated	2002-04-01
Status	active
Registered address	16 RUE ROMARIN, 69001 LYON 1ER

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2014-03-27 · TRIBUNAL DE COMMERCE DE LYON
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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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