

SARL ZAPPI

DISSOLVED

France · 450220900

SUMMARY

SARL ZAPPI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450220900
KYBE ID	FR-450220900
Legal form	5499
Incorporated	2003-09-23
Status	dissolved
Share capital	€8k
Registered address	1 BD PAPE JEAN XXIII, 06000 NICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUC MARIN Administrateur

LUC PAUL MARIN Administrateur

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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