

ZOMAGAJO

DISSOLVED

France · 480970953

SUMMARY

ZOMAGAJO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500128).

IDENTITY

Jurisdiction	France
Registration no.	480970953
KYBE ID	FR-480970953
Legal form	6540
Incorporated	2005-02-18
Dissolved	2022-12-29
Status	dissolved
Share capital	€2k
Registered address	204 AV THIERS, 33100 BORDEAUX

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 5 companies

SCREENING

Politically exposed person

ETIENNE BARRE matches **Etienne Barrere** — Q66500128

OWNERSHIP & PEOPLE

FRANCOIS XAVIER TOUTON Administrateur

ETIENNE BARRE Président

