

ZENITH SAS

ACTIVE

France · 487545774

SUMMARY

ZENITH SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago). It reports 6 employees, has share capital of €100k. It has 2 directors / officers on record. Its 2024 accounts report equity of €409k.

IDENTITY

Jurisdiction	France
Registration no.	487545774
KYBE ID	FR-487545774
Legal form	5710
Incorporated	2005-12-16
Status	active
Share capital	€100k
Employees	6
Registered address	135 RUE FERNAND BERTA, 66000 PERPIGNAN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ZENITH SAS matches ZENITH · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

ZENITH SAS matches ZENITH · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

ZENITH SAS matches Zenith · Russia

OWNERSHIP & PEOPLE

Cédric Daniel Joseph GARCIA Directeur général délégué

FRANCK PAPORE-SEURIN Directeur général délégué

ROUSSILLON TOPO INGENIERIE Président du conseil d'administration

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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