

CLUSTER Z

DISSOLVED

France · 490902434

SUMMARY

CLUSTER Z is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €25k. It has 1 director / officer on record. Its 2017 accounts report equity of €508k.

IDENTITY

Jurisdiction	France
Registration no.	490902434
KYBE ID	FR-490902434
Legal form	5499
Incorporated	2006-07-17
Status	dissolved
Share capital	€25k
Registered address	8 RUE GUILLAUME DE BOIS NIVARD, 78640 NEAUPHLE-LE-CHATEAU

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 8 companies

OWNERSHIP & PEOPLE

ZOBER YAHIA CHERIF Président

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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