

SARL ZD2M

DISSOLVED

France · 497946608

SUMMARY

SARL ZD2M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €72k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	497946608
KYBE ID	FR-497946608
Legal form	5499
Incorporated	2007-05-15
Status	dissolved
Share capital	€72k
Registered address	11 RUE LOUIS TORCATIS, 66700 ARGELES-SUR-MER

RISK ASSESSMENT

19_{/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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-06

OWNERSHIP & PEOPLE

BARTHA ZERARKA Président

ERIC MARTOS Président

JOHN JOSE DAVEQUE Président

NATHALIE ELISE GERMAINE OLIVE Président

INSOLVENCY

Court-ordered liquidation

2020-05-27 · TRIBUNAL DE COMMERCE DE PERPIGNAN

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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