

M.Z.L. GROUP

DISSOLVED

France · 508328861

SUMMARY

M.Z.L. GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	508328861
KYBE ID	FR-508328861
Legal form	5499
Incorporated	2008-07-15
Dissolved	2011-09-30
Status	dissolved
Registered address	3 QUAI AULAGNIER, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

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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