

ZS IMMO

DISSOLVED

France · 511681397

SUMMARY

ZS IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (representative in the Croatian Parliament).

IDENTITY

Jurisdiction	France
Registration no.	511681397
KYBE ID	FR-511681397
Legal form	6540
Incorporated	2009-04-07
Status	dissolved
Share capital	€1k
Employees	1
Registered address	19 AV DE LA REUNION, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ZS IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

Politically exposed person

ZORAN MILANOVIC matches **Zoran Milanović** — representative in the Croatian Parliament

OWNERSHIP & PEOPLE

SNEZANA MIJAJLOVIC Directeur

ZORAN MILANOVIC Membre du directoire

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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