

ZONZA 913

DISSOLVED

France · 512515339

SUMMARY

ZONZA 913 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €111k. It has 14 directors / officers on record. Signals for review: its registered address is shared by 3,465 companies.

IDENTITY

Jurisdiction	France
Registration no.	512515339
KYBE ID	FR-512515339
Legal form	5202
Incorporated	2009-05-19
Status	dissolved
Share capital	€111k
Registered address	18 AV GEORGE V, 75008 PARIS

RISK ASSESSMENT

38

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 3,465 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

OTR INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ALAIN BROUSSON Autre

ANDRE BERARDI Autre

CHARLIE DOLISI Autre

CHARTRAN Autre

CHRISTIAN PIRO Autre

FRANCIS GARCIA Autre

JEAN-BAPTISTE BENEVENT Autre

JEAN-FRANCOIS BOISSET Autre

JEAN MELLA Autre

JEAN-PIERRE PASQUEREAU Autre

MICHEL LE CUNFF Autre

OTR INVEST Autre

PATRICK CARCELLI Autre

STEPHANE VILLANOVA Autre

THIERRY GERVAIS DE LAFOND Autre

VINCENT CALAS Autre

DOMIGESTION 2009 Gérant

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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