

ZONZA 910

DISSOLVED

France · 512516089

SUMMARY

ZONZA 910 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €112k. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500739).

IDENTITY

Jurisdiction	France
Registration no.	512516089
KYBE ID	FR-512516089
Legal form	5202
Incorporated	2009-05-19
Status	dissolved
Share capital	€112k
Registered address	6 RUE SAINT-DOMINIQUE, CHEZ MAGENTIS, 75007 PARIS

RISK ASSESSMENT

22_{/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 31 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

Politically exposed person

STEPHANE ROUSSEL matches Stéphane Roussel — Q66500739

OWNERSHIP & PEOPLE

ARDUINO PATACCHINI Autre

BRUNO THIBAUDEAU Autre

CATHERINE GUILLOUARD Autre

CHANTAL GAEMPERLE Autre

ERIC VAILLANT Autre

EURL FED ENTREPRISES Autre

GEORGES LEFEBVRE Autre

JACQUELIN BUDAN DE RUSSE Autre

JEAN VEILLON Autre

OTR INVEST Autre

PIERRE LE SOURD Autre

STEPHANE ROUSSEL 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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