

SUN MOON ZEN TRANSPORT DISSOLVED

France · 520759721

SUMMARY

SUN MOON ZEN TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report equity of €-40k, a loss of €530.

IDENTITY

Jurisdiction	France
Registration no.	520759721
KYBE ID	FR-520759721
Legal form	5499
Incorporated	2010-03-05
Status	dissolved
Share capital	€5k
Registered address	5 B CHE DES PUNAI, 78740 VAUX-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BRUNO KNAPP-ZILLER Président

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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