

EZYA **DISSOLVED**

France · 531761054

SUMMARY

EZYA is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €200. It has 5 directors / officers on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	France
Registration no.	531761054
KYBE ID	FR-531761054
Legal form	6599
Incorporated	2011-04-15
Status	dissolved
Share capital	€200
Registered address	22 PL VENDOME, 75001 PARIS

RISK ASSESSMENT**28**_{/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.

Shared registered address**+12**

Address shared by 120 companies

Business fragmentation**+16**

A director is shared across 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMPAGNIE DE PHALSBURG Autre

JAMES Taieb Autre

JEAN-PIERRE lafrate Autre

MATHIAS Coulon Autre

RAPHAEL Martin Autre

PHILIPPE Journo Gérant et associé indéfiniment responsable

