

GZ INVEST

DISSOLVED

France · 534131925

SUMMARY

GZ INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Its 2016 accounts report revenue of €665k, equity of €107, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	534131925
KYBE ID	FR-534131925
Legal form	5499
Incorporated	2011-08-12
Dissolved	2022-08-19
Status	dissolved
Share capital	€100
Registered address	6 RUE DU CONGRES, 06000 NICE

RISK ASSESSMENT

13_{/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

Address shared by 41 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

LIZA ZERMATI 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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