

ANIMAL'Z PARADI'Z DISSOLVED

France · 750592933

SUMMARY

ANIMAL'Z PARADI'Z is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	750592933
KYBE ID	FR-750592933
Legal form	5499
Incorporated	2012-04-02
Dissolved	2012-09-20
Status	dissolved
Share capital	€2k
Registered address	74 RUE DU GENERAL RAMPONT, 67240 BISCHWILLER

RISK ASSESSMENT

15_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

MELANIE ROTH Liquidateur

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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