

SERGE ZANELLA

DISSOLVED

France · 779809375

SUMMARY

SERGE ZANELLA is a dissolved company registered in France, incorporated in 2021 (about 4 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	779809375
KYBE ID	FR-779809375
Incorporated	2021-10-28
Status	dissolved
Registered address	45 RTE DE GENEVE, 69140 RILLIEUX-LA-PAPE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture, autre

INSOLVENCY

Insolvency proceedings	2014-09-09 · TRIBUNAL DE COMMERCE DE VIENNE
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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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