

DZ CONSEIL

DISSOLVED

France · 789130739

SUMMARY

DZ CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789130739
KYBE ID	FR-789130739
Legal form	5499
Incorporated	2012-10-31
Dissolved	2023-02-21
Status	dissolved
Share capital	€1k
Registered address	27 BD CHARLES MORETTI, ZI JEANNE D'ARC, 13014 MARSEILLE 14

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

PASCALE DAOUD Administrateur

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.

© KYBE · Generated 2026-08-11 · www.kybe.io