

I.Z-BATIMENT

DISSOLVED

France · 789668332

SUMMARY

I.Z-BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2017. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	789668332
KYBE ID	FR-789668332
Legal form	5499
Incorporated	2012-11-29
Dissolved	2017-05-22
Status	dissolved
Share capital	€2k
Registered address	35 RUE GAGNEE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

ISSAM ZAHRA 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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