

ROYAL Z

DISSOLVED

France · 794308106

SUMMARY

ROYAL Z is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 20 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €467k.

IDENTITY

Jurisdiction	France
Registration no.	794308106
KYBE ID	FR-794308106
Legal form	5710
Incorporated	2013-07-17
Status	dissolved
Share capital	€10k
Employees	20
Registered address	29 RUE DE PISCOP, 95350 SAINT-BRICE-SOUS-FORET

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ROYAL Z matches Общество с ограниченной ответственностью "Роял" · 145/2023

OWNERSHIP & PEOPLE

ABDELHAFID ZALEGH Dirigeant

FOUAD ZALEGH Président de SAS

