

ZIOL'S

DISSOLVED

France · 797970902

SUMMARY

ZIOL'S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 10 employees, has share capital of €10k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	797970902
KYBE ID	FR-797970902
Legal form	5499
Incorporated	2013-10-23
Status	dissolved
Share capital	€10k
Employees	10
Registered address	590 BD DU MERCANTOUR, 06200 NICE

RISK ASSESSMENT

19/100 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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

EVA CAILLE Président

FLORENT ROMAIN RINIERI Président

YOHANN VINCENT ZIOLKOWSKI Président

