

ZOUZA

DISSOLVED

France · 798579736

SUMMARY

ZOUZA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798579736
KYBE ID	FR-798579736
Legal form	6540
Incorporated	2013-11-19
Status	dissolved
Share capital	€2k
Registered address	48 B AV JEAN JAURES, 93450 L'ILE-SAINT-DENIS

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

FR_GELS

MOHAMMED AZZOUZ matches **Mohamed MAZOUZ**

OWNERSHIP & PEOPLE

NASSIM AZZOUZ Autre

MOHAMMED AZZOUZ Gérant et associé indéfiniment responsable

