

SY&ZO

DISSOLVED

France · 819118845

SUMMARY

SY&ZO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (representative in the Croatian Parliament).

IDENTITY

Jurisdiction	France
Registration no.	819118845
KYBE ID	FR-819118845
Legal form	5710
Incorporated	2016-03-17
Status	dissolved
Share capital	€1k
Registered address	6 RUE AUBERNON, 06600 ANTIBES

RISK ASSESSMENT

28

/100 **ELEVATED 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 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-06

SCREENING

Politically exposed person

ZORAN MILANOVIC matches **Zoran Milanović** — representative in the Croatian Parliament

OWNERSHIP & PEOPLE

ZORAN MILANOVIC Dirigeant

INSOLVENCY

Court-ordered liquidation

2018-03-06 · TRIBUNAL DE COMMERCE D'ANTIBES

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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