

JC ZEITOUN CONSEIL

DISSOLVED

France · 819124728

SUMMARY

JC ZEITOUN CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €122k, equity of €73k, a profit of €71k.

IDENTITY

Jurisdiction	France
Registration no.	819124728
KYBE ID	FR-819124728
Legal form	5710
Incorporated	2016-03-16
Dissolved	2024-03-20
Status	dissolved
Share capital	€1k
Registered address	215 AV DE LA LANTERNE, 06200 NICE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN CLAUDE MOUCHI ZEITOUN 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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