

ZEPHYR

DISSOLVED

France · 819432212

SUMMARY

ZEPHYR is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €450k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819432212
KYBE ID	FR-819432212
Legal form	6599
Incorporated	2016-04-01
Status	dissolved
Share capital	€450k
Registered address	11 PL DES DEPORTES, 02130 FERE-EN-TARDENOIS

RISK ASSESSMENT

31_{/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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZEPHYR II · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ZEPHYR matches **ZEPHYR I** · SDGT

OWNERSHIP & PEOPLE

AURELIE MAUVIEL	Autre
FRANCINE JEANNINE RENEE BALLE	Autre
LAURENCE MAUVIEL	Autre
PHILIPPE MAUVIEL	Autre
MARC MAUVIEL	Gérant et associé indéfiniment responsable

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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