

DISTRIZOLA

DISSOLVED

France · 820126076

SUMMARY

DISTRIZOLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It reports 50 employees, has share capital of €50k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €8.6m, equity of €-1.7m, a loss of €1.3m.

IDENTITY

Jurisdiction	France
Registration no.	820126076
KYBE ID	FR-820126076
Legal form	5499
Incorporated	2017-10-31
Status	dissolved
Share capital	€50k
Employees	50
Registered address	305 CRS EMILE ZOLA, 69100 VILLEURBANNE

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 42 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

R.B.A. matches **شيخ يونس الموريتاني** · TAQA

OWNERSHIP & PEOPLE

R.B.A. Dirigeant

FREDERIC BERNARD ALAIN FANGET Président

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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