

ZOLA 017

DISSOLVED

France · 829550706

SUMMARY

ZOLA 017 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	829550706
KYBE ID	FR-829550706
Legal form	6540
Incorporated	2017-05-11
Status	dissolved
Share capital	€10k
Registered address	284 RUE DE LILLE, 59130 LAMBERSART

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONSULTING STRATEGIE COMMERCE Membre du directoire

IMMOBILIER COMMERCIAL STRATEGIQUE Membre du directoire

FRANCK BARBE 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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