

03ZARZIS

DISSOLVED

France · 829778877

SUMMARY

03ZARZIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	829778877
KYBE ID	FR-829778877
Legal form	5499
Incorporated	2017-05-23
Status	dissolved
Share capital	€2k
Registered address	50 AV DU PRESIDENT DOUMER, 03200 VICHY

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

NIZAR HAMMALI Gérant

INSOLVENCY

Court-ordered liquidation **2019-10-01 · TRIBUNAL DE COMMERCE DE CUSSET**

