

SENZU

DISSOLVED

France · 832208417

SUMMARY

SENZU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	832208417
KYBE ID	FR-832208417
Legal form	5499
Incorporated	2017-09-28
Status	dissolved
Share capital	€2k
Registered address	39 RUE LOUIS PASTEUR, 84000 AVIGNON

RISK ASSESSMENT

28

/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 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-02-19

OWNERSHIP & PEOPLE

ALEXIS VERDIER Gérant

DAVID NANN Gérant

INSOLVENCY

Court-ordered liquidation	2020-10-05 · TRIBUNAL DE COMMERCE D'AVIGNON
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