

Z 3 C **ACTIVE**

France · 838035939

SUMMARY

Z 3 C is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €467k, a profit of €86k.

IDENTITY

Jurisdiction	France
Registration no.	838035939
KYBE ID	FR-838035939
Legal form	5499
Incorporated	2018-03-14
Status	active
Share capital	€8k
Registered address	198 RUE des Molettes, Parc d'activité du chevalement, 59286 Roost-Warendin

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

CLAUDE DHAINAUT 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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