

MZJ IMMOLOC

DISSOLVED

France · 841242811

SUMMARY

MZJ IMMOLOC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841242811
KYBE ID	FR-841242811
Legal form	6540
Incorporated	2018-07-23
Status	dissolved
Share capital	€1k
Registered address	21 RUE NUNGESSER ET COLI, 51100 REIMS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MZJ IMMOLOC SUD · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

MZJ INVEST matches **M-Invest** · HR

Sanctions match

OFAC

MZJ INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

MZJ INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

OWNERSHIP & PEOPLE

JILIALI MEZOUJ Directeur

FATIH MEZOUJ Membre du directoire

MZJ INVEST Membre du directoire

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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