

ZM-ELC

DISSOLVED

France · 853009397

SUMMARY

ZM-ELC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	853009397
KYBE ID	FR-853009397
Legal form	5710
Incorporated	2019-08-06
Dissolved	2024-11-12
Status	dissolved
Share capital	€500
Registered address	154 RUE PROFESSEUR BEAUVISAGE, 69008 LYON

RISK ASSESSMENT

25/100

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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-13

+12

OWNERSHIP & PEOPLE

MALIK ZAIDI Président du conseil d'administration

Court-ordered liquidation	2024-11-12 · Greffe du Tribunal de Commerce de Lyon
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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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