

# FONCIERE ZDP

DISSOLVED

France · 878988021

## SUMMARY

FONCIERE ZDP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 878988021                    |
| KYBE ID            | FR-878988021                 |
| Legal form         | 6540                         |
| Incorporated       | 2019-11-18                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 9 RUE SICARD, 33000 BORDEAUX |

## RISK ASSESSMENT

# 43

/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.

### Shared registered address

+12

Address shared by 61 companies

### Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE ZDP · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FINANCIERE ZDP Directeur

ZACHARY PTITO Dirigeant

