

BZS

DISSOLVED

France · 881682926

SUMMARY

BZS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	881682926
KYBE ID	FR-881682926
Legal form	5710
Incorporated	2020-02-20
Dissolved	2024-05-13
Status	dissolved
Share capital	€10k
Registered address	18 T RUE DES DIMES, 01000 BOURG-EN-BRESSE

RISK ASSESSMENT

7/100

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

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

RUMEN GEORGIEV matches **Rumen Georgiev** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

RUMEN GEORGIEV Président de SAS

