

# MAZI 2

DISSOLVED

France · 888971058

## SUMMARY

MAZI 2 is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €900. 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.   | 888971058                                                |
| KYBE ID            | FR-888971058                                             |
| Legal form         | 6599                                                     |
| Incorporated       | 2020-09-15                                               |
| Status             | dissolved                                                |
| Share capital      | €900                                                     |
| Registered address | 790 RTE DE BENIERES, LIEUDIT MARNAS, 42480 LA FOUILLOUSE |

## RISK ASSESSMENT

# 31

/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.

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MAZI 1 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DGLP 2 Autre

MON VENTOUX Autre

SCI LEX LUX Autre

GREGOIRE JEAN RODOLPHE MANN Gérant

HENRI-LAURENT GILLES ZIEGLER Gérant

