

SCI ZONZA IMMOBILIER DISSOLVED

France · 890965643

SUMMARY

SCI ZONZA IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €400. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890965643
KYBE ID	FR-890965643
Legal form	6540
Incorporated	2020-11-16
Status	dissolved
Share capital	€400
Registered address	RTE DE QUENZA, 20124 ZONZA

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN MARIE LOUIS GARINET Directeur

BAPTISTE PACINI Membre du directoire

JEAN-THOMAS PACINI 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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