

EZEL

DISSOLVED

France · 898627674

SUMMARY

EZEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898627674
KYBE ID	FR-898627674
Legal form	5710
Incorporated	2021-04-26
Dissolved	2023-10-31
Status	dissolved
Share capital	€6k
Registered address	9 RUE DE MAZAGRAN, 75010 PARIS 10

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGEL Angelov Président de SAS

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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