

ZABARDAST

DISSOLVED

France · 904937745

SUMMARY

ZABARDAST is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904937745
KYBE ID	FR-904937745
Legal form	6541
Incorporated	2021-11-05
Dissolved	2023-07-24
Status	dissolved
Share capital	€100
Registered address	11 RUE DEMIANS, 30000 NIMES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

K2 PARTNERS	Dirigeant
K2 PROMOTION	Dirigeant
AURELIEN JEAN MATHIEU	Président
LAURENT STEPHANE ASSELIN	Président

