

ZAV ACTIVE

France · 908971815

SUMMARY

ZAV is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €-1k, a profit of €79k.

IDENTITY

Jurisdiction	France
Registration no.	908971815
KYBE ID	FR-908971815
Legal form	5710
Incorporated	2022-01-10
Status	active
Share capital	€1k
Registered address	28 RUE PALLOY, 92110 CLICHY

RISK ASSESSMENT**13**_{/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 20 companies

Shared-director cluster**+7**

A director is shared across 9 companies

OWNERSHIP & PEOPLE

DAVID ZAVANI Président du conseil d'administration

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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