

IZAI **DISSOLVED**

France · 914433602

SUMMARY

IZAI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Vietnam).

IDENTITY

Jurisdiction	France
Registration no.	914433602
KYBE ID	FR-914433602
Legal form	5499
Incorporated	2022-06-13
Status	dissolved
Share capital	€5k
Registered address	71 AV DE LA PAIX, 94260 FRESNES

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 20 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**THANH-TAM NGUYEN matches **Nguyễn Thành Tâm** — member of the National Assembly of Vietnam**OWNERSHIP & PEOPLE**

THANH-TAM NGUYEN Gérant

