

CHEZ ZOLL

DISSOLVED

France · 919790949

SUMMARY

CHEZ ZOLL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	919790949
KYBE ID	FR-919790949
Legal form	5710
Incorporated	2022-09-28
Status	dissolved
Share capital	€100
Registered address	2 RUE DALAYRAC, 31000 TOULOUSE

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.

SCREENING

Sanctions match

EU_FSF

MOHAMMAD IBRAHIM MAHMOUD matches محمد إبراهيم · SYR

Sanctions match

EU_FSF

MOHAMMAD IBRAHIM MAHMOUD matches **Muhammed IBRAHIM** · SYR

Sanctions match

OFAC

MOHAMMAD IBRAHIM MAHMOUD matches **IBRAHIM, Muhammad** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

MOHAMMAD IBRAHIM MAHMOUD Président du conseil d'administration

