

ZZ FAMILY

DISSOLVED

France · 920294352

SUMMARY

ZZ FAMILY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-19k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	920294352
KYBE ID	FR-920294352
Legal form	5710
Incorporated	2022-10-12
Status	dissolved
Share capital	€1k
Employees	3
Registered address	43 RUE DES DIX ARPENTS, 45140 SAINT-JEAN-DE-LA-RUELLE

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.

OWNERSHIP & PEOPLE

MUSLIM ZORLU 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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