

TZ INVEST

DISSOLVED

France · 921579850

SUMMARY

TZ INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €480k. It has 1 director / officer on record. Its 2024 accounts report equity of €715k, a profit of €235k.

IDENTITY

Jurisdiction	France
Registration no.	921579850
KYBE ID	FR-921579850
Legal form	5710
Incorporated	2022-11-22
Status	dissolved
Share capital	€480k
Registered address	5 PL DE L'EGLISE, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

TZ INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

UA_NSDC

Sanctions match

TZ INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

TALIA ZEKRI Président de SAS

