

NZA CAPITAL ACTIVE

France · 924974652

SUMMARY

NZA CAPITAL is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	924974652
KYBE ID	FR-924974652
Legal form	6594
Incorporated	2024-03-28
Status	active
Share capital	€1k
Registered address	26 CHE des Coquelicots, 81000 Albi

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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AZN CAPITAL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Benjamin Lionel NIDDAM Directeur

Ariel NIDDAM PALATSI Membre du directoire

Noah NIDDAM PALATSI Membre du directoire

Zoé NIDDAM PALATSI Membre du directoire

