

ZBA INVEST ACTIVE

France · 931140339

SUMMARY

ZBA INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1.6m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	931140339
KYBE ID	FR-931140339
Legal form	5710
Incorporated	2024-07-18
Status	active
Share capital	€1.6m
Registered address	74 RUE du Ranelagh, 75016 PARIS 16E ARRONDISSEMENT

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match UA_NSDC
ZBA INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ZIAD BOU ANTOUN Président de SAS

