

ZENITH

ACTIVE

France · 931925317

SUMMARY

ZENITH is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 931925317                                           |
| KYBE ID            | FR-931925317                                        |
| Legal form         | 5710                                                |
| Incorporated       | 2024-08-20                                          |
| Status             | active                                              |
| Share capital      | €8k                                                 |
| Registered address | 22 RUE du Vieux Marché, 78100 Saint-Germain-en-Laye |

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 8 companies

+7

SCREENING

|                                                          |        |
|----------------------------------------------------------|--------|
| Sanctions match                                          | OFAC   |
| ZENITH matches ZENITH · UKRAINE-EO13662] [RUSSIA-EO14024 |        |
| Sanctions match                                          | US_CSL |
| ZENITH matches ZENITH · RUSSIA-EO14024; UKRAINE-EO13662  |        |
| Sanctions match                                          | CANADA |
| ZENITH matches Zenith · Russia                           |        |

## OWNERSHIP & PEOPLE

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Qihong DAI Président du conseil d'administration

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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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