

ZX INVEST

ACTIVE

France · 941288912

SUMMARY

ZX INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	941288912
KYBE ID	FR-941288912
Legal form	6540
Incorporated	2025-02-26
Status	active
Share capital	€2k
Registered address	2 de la Deliniere, 45450 Fay-aux-Loges

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

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

JS HOLDING

PROXI HOLDING

William ZHU Gérant

