

HARMONY & ZEN

ACTIVE

France · 953081908

SUMMARY

HARMONY & ZEN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953081908
KYBE ID	FR-953081908
Legal form	5710
Incorporated	2023-06-05
Status	active
Share capital	€100
Employees	1
Registered address	12 RUE Saint-Germain l'Auxerrois, 75001 Paris

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match HARMONY & ZEN matches HARMONY · IRAN-EO13846	OFAC
Sanctions match HARMONY & ZEN matches HARMONY · IRAN-EO13902	OFAC
Sanctions match HARMONY & ZEN matches HARMONY · IRAN-EO13846	US_CSL

OWNERSHIP & PEOPLE

Dior BEYE Président du conseil d'administration

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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