

ZANIA 2324

ACTIVE

France · 980183545

SUMMARY

ZANIA 2324 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2.

IDENTITY

Jurisdiction	France
Registration no.	980183545
KYBE ID	FR-980183545
Legal form	5202
Incorporated	2023-10-09
Status	active
Share capital	€2
Registered address	3 RUE de l'Arrivée, Chez FINANCIERE MAGENTA - Tour CIT, 75015 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.

OWNERSHIP & PEOPLE

MAGENTIS 2024 Dirigeant

MAGENTA INVEST Membre du directoire

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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