

Z ALLIANCE

ACTIVE

France · 994383313

SUMMARY

Z ALLIANCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	994383313
KYBE ID	FR-994383313
Legal form	6540
Incorporated	2025-12-01
Status	active
Share capital	€1k
Registered address	19 RUE du Vignoble, 68130 Hausgauen

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

Z ALLIANCE matches Alliance · Russia

Sanctions match

US_CSL

Z ALLIANCE matches Alliance EG Ltd.

OWNERSHIP & PEOPLE

Maria Jacqueline DA SILVA Directeur

Patric Christophe ZAMOFING Directeur

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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