

ZE INVEST ACTIVE

France · 999091564

SUMMARY

ZE INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	999091564
KYBE ID	FR-999091564
Legal form	5710
Incorporated	2025-12-30
Status	active
Share capital	€1k
Registered address	30 RUE De Fresse De Monval, 13100 Aix-en-Provence

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

UA_NSDC

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

OWNERSHIP & PEOPLE

ZAKARIA EL IDRISSI Président de SAS