

ZC INVEST LTD

Fintech Advisory & Strategic Consulting

Who We Are

ZC INVEST LTD is a fintech-driven consulting firm incorporated in the United Kingdom and operating across Africa, Europe and MENA. We combine strategic advisory, digital risk & compliance, and financing support.

Vision: Become the reference fintech advisory partner bridging Africa, Europe and the UK.

Values: Transparency • Innovation • Client Care • Trust

Executive Team

Name	Role
Mohamed Nefzi	Chief Executive Officer (CEO)
Mame Modio Siby	Chief Business Officer (CBO) & Head of Risk Solutions
Marwa Troudi	Chief Financial Officer (CFO) & Head of Risk Advisory
Oussema Kalai	Chief Technology Officer (CTO)

Our Services

- Corporate Finance & Fundraising: Equity/debt/grants, business plans, investor decks, data rooms, investor access Africa–Europe–UK.
- Risk Advisory & Compliance: KYC/AML, risk mapping, audits, dashboards & alerts, SME/fintech compliance.
- Strategy & Digital Transformation: Diagnostics, roadmaps, SaaS integration (ERP/CRM/BI), efficiency, leadership coaching.
- Development Finance & Grants: Grants watch (EU, UK, AfDB, AFD), proposal writing, impact studies, donor reporting.
- Knowledge & Research Hub: Reports, strategic notes, co-branded publications, digital distribution.

Why ZC INVEST?

- Agile & digital boutique (versus heavy enterprise models).
- Cross-border expertise: Francophone Africa ↔ Europe ↔ UK.
- Premium quality with competitive pricing.
- Measurable outcomes: KPIs (capital raised, risks reduced, growth accelerated).

Contact Us

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