

Z4 TRADERS

ACTIVE

France · 791237365

SUMMARY

Z4 TRADERS is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1.3m. It has 1 director / officer on record. Its 2016 accounts report equity of €50k, a loss of €16k.

IDENTITY

Jurisdiction	France
Registration no.	791237365
KYBE ID	FR-791237365
Legal form	5499
Incorporated	2013-03-25
Status	active
Share capital	€1.3m
Registered address	RUE DES GIROLLES ZA LA PRADE, 33650 SAINT MEDARD D'EYRANS

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-BAPTISTE MICOULEAU Président

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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