

TARA 2020

DISSOLVED

France · 888643038

SUMMARY

TARA 2020 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	888643038
KYBE ID	FR-888643038
Legal form	6540
Incorporated	2020-09-04
Status	dissolved
Share capital	€1k
Registered address	3129 CHE LAGOURGUE, 97440 SAINT-ANDRE

RISK ASSESSMENT

31_{/100} ELEVATED 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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TARANI 2020 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BHEEMA Autre

TARA Autre

GEORGES MARIE GOVINDASSAMY Gérant

