

TZARS ACTIVE

France · 930761671

SUMMARY

TZARS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930761671
KYBE ID	FR-930761671
Legal form	6540
Incorporated	2024-07-08
Status	active
Share capital	€1k
Registered address	9 RUE des Halles, 50100 Cherbourg-en-Cotentin

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOHANN DANIEL JACK MOULIN Directeur

JAALIS Membre du directoire

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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