

M-ENERGY

ACTIVE

France · 484290820

SUMMARY

M-ENERGY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago). It reports 10 employees, has share capital of €400k. It has 10 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	484290820
KYBE ID	894500CZGJF24RCM0J67
Legal form	5710
Incorporated	2005-09-28
Status	active
Share capital	€400k
Employees	10
Registered address	58 AV DU PRESIDENT KENNEDY, 25110 BAUME LES DAMES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

THOMAS MERMET matches **Thomas Mermet** — member of the French National Assembly

OWNERSHIP & PEOPLE

EMERIC MARIN Directeur général délégué

Georges POPLAVSKY-MAYOR	Directeur général délégué
JEROME PRUSHANKIN	Directeur général délégué
THOMAS MERMET	Directeur général délégué
EMERIC MARIN	Dirigeant
Georges POPLAVSKY-MAYOR	Dirigeant
JEROME PRUSHANKIN	Dirigeant
THOMAS MERMET	Dirigeant
PIERRE-LOUIS MERMET	Président de SAS
PIERRE-LOUIS MERMET	Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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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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