

MATIGNON INVESTISSEMENT ET GESTION

DISSOLVED

France · 404380305

SUMMARY

MATIGNON INVESTISSEMENT ET GESTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €800k. It has 7 directors / officers on record. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: a connected person matches a politically exposed person (Q66501446).

IDENTITY

Jurisdiction	France
Registration no.	404380305
KYBE ID	969500B63RC16IUXF680
Legal form	5710
Incorporated	1996-04-15
Status	dissolved
Share capital	€800k
Registered address	1 RUE DE LA FAISANDERIE, 75016 PARIS

RISK ASSESSMENT

22/100 **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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN-PAUL MULLER matches **Jean-Paul Muller** — Q66501446

OWNERSHIP & PEOPLE

BENOIT HELLY D'ANGELIN	Administrateur
GREGOIRE SENTILHES	Administrateur
HOLGESPAR LUXEMBOURG SA	Administrateur
JEAN-PAUL MULLER	Administrateur
LA SENLISIENNE DE PORTEFEUILLE	Administrateur
PIERRE LATROBE	Administrateur
CHRISTIAN MARTIN HAAS	Dirigeant
PHILIPPE ALAIN DHAMELINCOURT	Président de SAS
PHILIPPE ALAIN DHAMELINCOURT	Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	1 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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