

# DEMATHIEU BARD HOLDING 4 ACTIVE

France · 833977325

## SUMMARY

DEMATHIEU BARD HOLDING 4 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 10 employees, has share capital of €89.4m. It has 4 directors / officers on record and 8 shareholders.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 833977325                                 |
| KYBE ID            | 969500DCPBTMRZFSMP45                      |
| Legal form         | 5710                                      |
| Incorporated       | 2017-12-13                                |
| Status             | active                                    |
| Share capital      | €89.4m                                    |
| Employees          | 10                                        |
| Registered address | 17 RUE VENIZELOS, 57950 MONTIGNY-LES-METZ |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 37 companies

**+6**

### Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

EQUALIS CAPITAL FRANCE

H4 ADVISORY

BERNARD COLOOS

JACQUES SOLLEAU

JEAN-FRANCOIS PIQUET

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JEAN MICHELET

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LAURENT JEAN ANTOINE GRALL

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PHILIPPE BARD

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VINCENT MONNOT Directeur général délégué

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CLAUDE LAVISSE Dirigeant

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HOLDING BARD DENIS Dirigeant

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RENE ROBERT SIMON Président du conseil d'administration

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STEPHANE MONCEAUX Président du conseil d'administration

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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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