

FIMAREB

ACTIVE

France · 521475855

SUMMARY

FIMAREB is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1.6m. It has 8 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	521475855
KYBE ID	969500QO2X0A75JDSH53
Legal form	6599
Incorporated	2010-04-01
Status	active
Share capital	€1.6m
Registered address	6 RUE DE MOLINA, 42000 SAINT-ETIENNE

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Antoine Paul Lucas REBATTU Dirigeant

CHRISTOPHE DANIEL REBATTU Dirigeant

GERARD JEAN-MARIE RABATTU Dirigeant

Louis Thomas Joseph REBATTU Dirigeant

Yohann Vincent REBATTU Dirigeant

CATHERINE ELISE MARDIROSSIAN Président

GERARD JEAN-MARIE REBATTU Président

GREGORY AURELIEN REBATTU Président

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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