

MANUFACTURE MATERIAUX MODERNES

ACTIVE

France · 300267796

SUMMARY

MANUFACTURE MATERIAUX MODERNES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1974 (about 52 years ago). It reports 6 employees, has share capital of €20k. It has 2 directors / officers on record. Its 2024 accounts report equity of €44k. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Peers).

IDENTITY

Jurisdiction	France
Registration no.	300267796
KYBE ID	FR-300267796
Legal form	5710
Incorporated	1974-03-04
Status	active
Share capital	€20k
Employees	6
Registered address	2 AV DE LA GARE, 31250 REVEL

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MATHIEU DUMAS matches **Mathieu Dumas** — member of the Chamber of Peers

Politically exposed person

MATHIEU DUMAS matches **Mathieu Dumas** — member of the Council of Elders

OWNERSHIP & PEOPLE

FRANCOIS PIERRE DUMAS Dirigeant

MATHIEU DUMAS Dirigeant

HOLDING GROUPE CRESPIY Président de SAS

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.
© KYBE · Generated 2026-09-04 · www.kybe.io