

SOCIETE D'EXPLOITATION DES ETABLISSEMENTS MASSON

DISSOLVED

France · 335219713

SUMMARY

SOCIETE D'EXPLOITATION DES ETABLISSEMENTS MASSON is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	335219713
KYBE ID	FR-335219713
Legal form	5499
Incorporated	1986-04-07
Dissolved	2023-07-17
Status	dissolved
Share capital	€8k
Registered address	19 RUE DE LA GARE, 57150 CREUTZWALD

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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-12-15

SCREENING

Politically exposed person

JEAN LOUIS MASSON matches **Jean-Louis Masson** — member of the French National Assembly

Politically exposed person

JEAN LOUIS MASSON matches **Jean-Louis Masson** — conseiller régional de Lorraine

Politically exposed person

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OWNERSHIP & PEOPLE

JEAN LOUIS MASSON Président

JEAN-LOUIS MASSON Président

INSOLVENCY

Court-ordered liquidation **2023-05-04 · Greffe du Tribunal Judiciaire de Metz**