

CONCORDE MATIF

DISSOLVED

France · 378140230

SUMMARY

CONCORDE MATIF is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1990 (about 36 years ago). It has 4 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501411); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	378140230
KYBE ID	FR-378140230
Legal form	6220
Incorporated	1990-07-05
Status	dissolved
Registered address	9 RUE DU QUATRE SEPTEMBRE, 75002 PARIS

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 78 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE SAUREL matches **Philippe Saurel** — Q66501411

Politically exposed person

PHILIPPE SAUREL matches **Philippe Saurel** — member of the general council

OWNERSHIP & PEOPLE

WARGNY SA
OLIVIER WARGNY
GUY ONMES Dirigeant
LAURENT HETRE Dirigeant
PHILIPPE SAUREL Dirigeant
PINATTON SA Dirigeant
XAVIER MARTIN Dirigeant

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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