

SA MAUMON ET MAUMON

DISSOLVED

France · 382576494

SUMMARY

SA MAUMON ET MAUMON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 20 employees, has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.6m, equity of €388k, a profit of €163k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	382576494
KYBE ID	FR-382576494
Legal form	5710
Incorporated	1991-08-02
Status	dissolved
Share capital	€100k
Employees	20
Registered address	3 RUE DE LAHOUNEAU, 33170 GRADIGNAN

RISK ASSESSMENT

31

/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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ANDRIEUX ET MAUMON · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABRICE CHARRIER Président de SAS

