

SOC DE MATERIEL DE LA REUNION

DISSOLVED

France · 399593821

SUMMARY

SOC DE MATERIEL DE LA REUNION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Its 2024 accounts report revenue of €240k, equity of €152, a profit of €96k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	399593821
KYBE ID	FR-399593821
Legal form	5499
Incorporated	1995-01-27
Status	dissolved
Registered address	121 RUE PASTEUR, 97400 SAINT-DENIS

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE DE MATERIEL INDUSTRIEL REUNION · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANY HARRY KARL ANTOINE NILLAMEYOM 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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