

CARRIERES DU MONTLUCONNAIS

ACTIVE

France · 400057568

SUMMARY

CARRIERES DU MONTLUCONNAIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago). It reports 6 employees, has share capital of €920k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €2.1m, equity of €486k, a loss of €145k. It has won 6 public contracts worth €21.6m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	400057568
KYBE ID	FR-400057568
Legal form	5710
Incorporated	1995-02-23
Status	active
Share capital	€920k
Employees	6
Registered address	PONT DE BOIS, HURIEL, 03380 HURIEL

RISK ASSESSMENT

21_{/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.

Single-buyer dependence

+5

100% of public wins come from one buyer (DEPARTEMENT DE L'ALLIER) — buyer-supplier capture / favouritism pattern

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER LYON Dirigeant

Stéphane Jérôme BODIN Président de SAS

PUBLIC PROCUREMENT (EU / TED)

Contracts won	6 · €21.6m
Single-bidder wins	0 of 6 (0%)
Top public buyer	DEPARTEMENT DE L'ALLIER (100%)

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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