

FINANCIERE MAM ACTIVE

France · 418193413

SUMMARY

FINANCIERE MAM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 28 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	418193413
KYBE ID	FR-418193413
Legal form	5710
Incorporated	1998-04-01
Status	active
Registered address	RUE DU STADE, 54660 MOUTIERS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-12-03 · TRIBUNAL DE COMMERCE DE BRIEY
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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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