

CREDIT MUTUEL IMPACT

DISSOLVED

France · 420331480

SUMMARY

CREDIT MUTUEL IMPACT is a dissolved Public limited company (SA) registered in France, incorporated in 1998 (about 27 years ago). It reports 10 employees, has share capital of €4.8m. It has 8 directors / officers on record. Its 2024 accounts report revenue of €11.7m, equity of €11.7m, a profit of €5.1m. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	420331480
KYBE ID	FR-420331480
Legal form	5599
Incorporated	1998-10-13
Status	dissolved
Share capital	€4.8m
Employees	10
Registered address	128 BD RASPAIL, 75006 PARIS 6E ARRONDISSEMENT

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

Address shared by 56 companies

+12
- Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

- DOMINIQUE carlac'H Administrateur
- ERIC Charpentier Administrateur
- GUILLAUME Cadiou Administrateur

MARION Cluzeau Administrateur

NICOLAS Govillot Administrateur

VALERIE Laudet Administrateur

SABINE MARIE Phelouzat Dirigeant

DANIEL Baal Président du conseil d'administration

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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