

# MATERI

ACTIVE

France · 421382961

## SUMMARY

MATERI is an active Registered association registered in France, incorporated in 1998 (about 27 years ago).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 421382961                                |
| KYBE ID            | FR-421382961                             |
| Legal form         | 9220                                     |
| Incorporated       | 1998-12-15                               |
| Status             | active                                   |
| Registered address | RUE DE L'HOTEL DE VILLE, 44470 CARQUEFOU |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 27 companies

## SCREENING

### Sanctions match

MC\_SICCFIN

MATERI matches **MATERI** · European Union

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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