

SCI MATMA

DISSOLVED

France · 434083713

SUMMARY

SCI MATMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501086).

IDENTITY

Jurisdiction	France
Registration no.	434083713
KYBE ID	FR-434083713
Legal form	6540
Incorporated	2001-01-10
Status	dissolved
Share capital	€2k
Registered address	40 RUE JOUVEAU DUBREUIL, 29200 BREST

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC LEMOINE matches **Eric Lemoine** — Q66501086

OWNERSHIP & PEOPLE

ERIC LEMOINE Directeur

