

MATIERE ET TECHNOLOGIES DISSOLVED

France · 442044442

SUMMARY

MATIERE ET TECHNOLOGIES is a dissolved Public limited company (SA) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €75k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442044442
KYBE ID	FR-442044442
Legal form	5599
Incorporated	2002-05-24
Status	dissolved
Share capital	€75k
Registered address	6 RUE DES CORPORATIONS, 57100 THIONVILLE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MATIERE ET TECHNOLOGIES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MIGUEL ANGEL MARTINEZ matches **Miguel Ángel Martínez Martínez** — Member of the European Parliament

OWNERSHIP & PEOPLE

DORINA ONGARO Administrateur

XAVIER ULMER MARTINEZ Administrateur

MIGUEL ANGEL MARTINEZ 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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