

CABINET MASSE PERPIGNAN 2

DISSOLVED

France · 493733489

SUMMARY

CABINET MASSE PERPIGNAN 2 is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €143k. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500742); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493733489
KYBE ID	FR-493733489
Legal form	6599
Incorporated	2007-01-16
Status	dissolved
Share capital	€143k
Registered address	7 AV PECH ESTEVE, ZAE LE MONESTIE, 34760 BOUJAN-SUR-LIBRON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CABINET MASSE PERPIGNAN · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

PIERRE VINCENT matches **VINCENT** · Global Human Rights

Politically exposed person

LAURENT MERCIER matches **Laurent Mercier** — Q66500742

Politically exposed person

PIERRE VINCENT matches **Vincent Pierre** — member of the Louisiana House of Representatives

OWNERSHIP & PEOPLE

RICHARD TENAS	Directeur
ALAIN GUILDOUX	Membre du directoire
ALAIN MORVAN	Membre du directoire
BORIS MARTY	Membre du directoire
CHRISTOPHE PLANE	Membre du directoire
DAMIEN GATARD	Membre du directoire
DIDIER BELLABAL	Membre du directoire
ETIENNE HAUTH	Membre du directoire
GERALD QUOYER	Membre du directoire
GREGORY GARTARD	Membre du directoire
JEAN-MARC SATGER	Membre du directoire
JEAN PIERRE HOUCKE	Membre du directoire
JEAN-SEBASTIEN COULOUMIES	Membre du directoire
LAURENT MERCIER	Membre du directoire
Marie-Françoise Madeleine BERTHOD	Membre du directoire
NICOLAS SABAHI	Membre du directoire
OLIVIER CANIOU	Membre du directoire
PHILIPPE CAZES	Membre du directoire
PHILIPPE GIMENEZ	Membre du directoire
PIERRE CONGRAS	Membre du directoire
PIERRE VINCENT	Membre du directoire
THIERRY VIE	Membre du directoire
VINCENT COULOUMIES	Membre du directoire