

E.C.M.T

DISSOLVED

France · 511536039

SUMMARY

E.C.M.T is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511536039
KYBE ID	FR-511536039
Legal form	5499
Incorporated	2009-04-02
Status	dissolved
Share capital	€8k
Registered address	8 RUE GENERAL LECLERC, LE CLOS DES CHEVAUX, 95500 GONESSE

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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.T.T. · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

E.C.M.T matches **T.E.M. Co.** · IRN

OWNERSHIP & PEOPLE

EYUP CUMUR Président

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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